DEPARTMENT OF THE ARMY
HEADQUARTERS, SIXTH REGION
US ARMY CRIMINAL INVESTIGATION COMMAND
PRESIDIO OF SAN FRANCISCO, CALIFORNIA 94129-6600

REPLY TO
ATTENTION OF

CIRFS-OP

SUBJECT: CID Report of Investigation - Final "C" - 0610-88-CID026-69259-5K3/6F3/6E2/6A1/5M2/5Y2/DIMIS

SEE DISTRIBUTION:

LOCATION OF OCCURRENCE: Child Development Center (CDC), Presidio of San Francisco (PSF), CA 94129; (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

DATE/TIME OF OCCURRENCE: On or about May - Jul 1986, between 0730-1600.

DATE/TIME REPORTED: 12 Aug 87, 1735.

INVESTIGATED BY: SA (b)(6)(b)(7)(C)(b)(7)(E) and SA (b)(6)(b)(7)(C)(b)(7)(E)

TITLE: 1. AQUINO, Michael A. (IO); LTC; (b)(6)(b)(7)(C) 16 Oct 46; San Francisco (SF), CA; M; White; HHC, US Army Reserve Personnel Center, 9700 Page Blvd, St Louis, MO 63132; Conspiracy; Kidnapping; Sodomy; Indecent Acts or Liberties with a Child; Indecent Acts, False Swearing; Intentional Noncompliance with Art 30, UCMJ (Violation of Article), Maltreatment of a Subordinate and Conduct Unbecoming an Officer.

2. (b)(6)(b)(7)(C); Civ; (b)(6)(b)(7)(C) WA; M; White; (NFI); Conspiracy (18 USC, Section 373), Kidnapping (18 USC 1201), Sexual Abuse (18 USC 2242 (B)).

3. (b)(6)(b)(7)(C) Civ; (b)(6)(b)(7)(C) F; White; (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) AKA: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of LTC Michael A (IO) AQUINO, M, (b)(6)(b)(7)(C) HHC, US Army Reserve Personnel Center, 9700 Page Blvd, St Louis, MO 63132); Conspiracy (18 USC 373); Kidnapping (18 USC 1201); Sexual Abuse (18 USC 2242 (B)); False Statement (18 USC 1001).

VICTIM: 1. (b)(3)(b)(6)(b)(7)(C) - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARA 4-3F"; Civ; (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 4/27th Inf, 25th ID (L), Schofield Barracks, HI 96857; Kidnapping, Sodomy, Indecent Liberties, Sexual Abuse.

2. (b)(6)(b)(7)(C) M; White; HHC, 4/27th Inf, 25th ID (L), Schofield Barracks, HI 96857; Intentional Noncompliance with Art 30, UCMJ (violation of Article 98, UCMJ); Maltreatment of Subordinate, and Conduct Unbecoming and Officer.

3. US Government; Conspiracy, False Sworn Statement, False Statement, Indecent Acts, and Conduct Unbecoming an Officer.

4. Previously deleted.

5. Previously deleted.

6. (b)(3)(b)(6)(b)(7)(C) - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARA 4-3F"; Civ; Privacy Act; (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) USA MEDDAC, Ft Eustis, VA 23604); Kidnapping, Sexual Abuse.

SYNOPSIS: Investigation disclosed that (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) acting in concert, transported (b)(3)(b)(6)(b)(7)(C) without parental permission, from the CDC, PSF, CA, to (b)(6)(b)(7)(C) the residence of LTC and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) where LTC AQUINO was waiting. There, with the assistance of LTC and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) forced (b)(3)(b)(6)(b)(7)(C) him and indecently assaulted her.

On an undetermined date (b)(6)(b)(7)(C) transported (b)(3)(b)(6)(b)(7)(C) without parental permission, to (b)(6)(b)(7)(C) At that location he (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) with his hand.

On 4 Jan 88, at Headquarters, ARPERCEN, 9700 Page Blvd, St Louis, MO 63132, LTC AQUINO filed charges aganist CPT (b)(6)(b)(7)(C) for a violation of Art 133, UCMJ wherein LTC AQUINO alleged that CPT (b)(6)(b)(7)(C) falsely accused him of sexually assaulting (b)(3)(b)(6)(b)(7)(C) charges he knew to be false since LTC AQUINO had in his possession a police report clearly indicating the accusations were made by (b)(3)(b)(6)(b)(7)(C) not her (b)(6)(b)(7)(C)

On 4 Jan 88, 23 Aug 88, and 27 Jan 89, at Headquarters, ARPERCEN, 9700 Page Blvd, St Louis, MO 63132, LTC AQUINO rendered false written sworn statements by knowingly mis-stating the age of (b)(3)(b)(6)(b)(7)(C) (while having a document in his possession which correctly stated her date of birth), and by denying having ever been to the CDC, PSF, CA. Further, on 10-11 Apr 89, he provided false sworn testimony when he falsely identified the number and names of persons who had security access to his apartment at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

During a sworn interview conducted 10-11 April, 1989, LTC AQUINO admitted to officiating at the West Black Mass, in 1970, while on active duty as a commissioned officer. By organizing and orchestrating a Black Mass ceremony involving public nudity; female public urination in the presence of males; placing a cracker into the vagina of a naked female serving as a "living alter"; LTC committed the offense of Conduct Unbecoming an Officer and Indecent Acts.

During the course of this investigation (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C) Investigation did not substantiate the incidents occurred as alleged; therefore, based on coordination with the supported Staff Judge Advocate, (b)(3)(b)(6)(b)(7)(C) were previously deleted as victims in this report.

STATUTES:

18 USC, Section 1201 - Kidnapping.
Art 134, UCMJ - Kidnapping.
18 USC, Section 373 - Conspiracy.
Art 81, UCMJ - Conspiracy.
Art 77, UCMJ - Principal.
18 USC, Section 2242 (B) - Sexual Abuse.
Art 125, UCMJ - Sodomy
Art 98, UCMJ - Noncompliance with Procedural Rules.
Art 134 (87) UCMJ - Indecent Liberties with a Child
Art 134 (90) UCMJ - Indecent Acts with Another
Art 134 (79) UCMJ - False Swearing
Art 133 UCMJ - Conduct Unbecoming an Officer

BASIS FOR INVESTIGATION: In November 1986, the San Francisco Field Office, USACIDC, initiated Report of Investigation (ROI) 0667-86-CID026-69776, regarding the sexual assault/abuse of children attending the CDC, PSF, CA, by Mr (b)(6)(b)(7)(C) a UA-05 care provider, employed at the CDC. During the investigation by the Federal Bureau of Investigation (FBI), USACIDC, and the San Francisco Police Department (SFPD), information surfaced that some of the victims had been taken to off-post dwellings, where they had been ritualistically abused. The victims provided fragmented information concerning the location and perpetrators of the sexual abuse. The name "Mike" or "Mikey" was mentioned during therapy sessions at Child Psychiatry, Letterman Army Medical Center (LAMC). On 12 Aug 1987, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C) The SFPD was the lead on this investigation, which USACIDC monitored and assisted (Sequence #0499-87-CID026). In Sep 1988, SFPD terminated active investigation, as investigation to date had not generated sufficient evidence to convince civil authorities that prosecution had a high probability of conviction. On 21 Nov 1988, based on a briefing by the SFPD, consideration of medical evidence, FBI records; and coordination between USACIDC personnel and supported Staff Judge Advocate's Ofice, a determination was made that sufficient evidence existed to initiate this ROI.

On September 30, 1987, a 12 count indictment was returned by a grand jury located in San Francisco that alleged that Mr (b)(6)(b)(7)(C) sexually assaulted (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) at the Presidio CDC. Federal Rule of Criminal Procedure (FRCP) 6e prohibits the release of information obtained by the grand jury through the use of grand jury subpoenas, or presented to the grand jury through witness testimony. Certain information may or may not be presented in this ROI due to the application of the secrecy requirements of FRCP 6e.

NARRATIVE TABLE OF CONTENTS

PARAGRAPH	TAB
SUMMARY OF SIGNIFICANT INFORMATION	A
LEGAL DISCUSSION OF SIGNIFICANT FINDINGS	B
INTERVIEW OF COMPLAINANT AND VICTIMS	C
CRIME SCENE EXAMINATION	D
INTERVIEW OF SUSPECT(S)/SUBJECT(S)	E
SIGNIFICANT INTERVIEWS	F
OTHER INTERVIEWS	G
IDENTIFICATION LINE-UPS	H
PERSONNEL RECORDS CHECKS	I
SEARCHES AND SEIZURES OF EVIDENCE	J
SUBPOENAS	K
CREDIT RECORDS	L
MEDICAL RECORDS	M
COORDINATION WITH LOCAL DISTRICT ATTORNEY	N
COORDINATION WITH SJA	O
COORDINATION WITH LAW ENFORCEMENT	P
INVESTIGATOR'S OBSERVATIONS	Q
OTHER INVESTIGATIVE ACTIVITY	R
LAW ENFORCEMENT RECORDS	S
EXHIBIT (LISTINGS)	T
STATUS AND DISTRIBUTION	U
ATTACHED EXHIBITS	V

NARRATIVE:

1. Summary of Significant Information:

1.1 (b)(3)(b)(6)(b)(7)(C) during the course of a previous investigation (0667-86-CID026-69776), alleged they were taken off-post and sexually assaulted by various people including "Mr Mike or Mikey" (Basic For Investigation Paragraph, this report). (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

Evidence:

- On 12 Aug 87, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO and Mrs (b)(6)(b)(7)(C) as "Mikey" and (b)(6)(b)(7)(C) respectively (Paragraph 4.1, this report).
- On 12 Aug 87, CPT (b)(6)(b)(7)(C) reported (b)(3)(b)(6)(b)(7)(C) had identified LTC and Mrs (b)(6)(b)(7)(C) as "Mikey" and (b)(6)(b)(7)(C) at the PX, PSF, CA. He also noted LTC and Mrs (b)(6)(b)(7)(C) got into a red 1987 Isuzu Mark I automobile, CA license (b)(6)(b)(7)(C) which (b)(3)(b)(6)(b)(7)(C) identified as (b)(6)(b)(7)(C) car (paragraph 3.1, this report).
- On 13 Aug 87, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) as Mr (b)(6)(b)(7)(C) from a photographic line-up (paragraph 9.19, this report).

- On 13 Aug 87, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) as the location to which she was taken by Mr (b)(6)(b)(7)(C) (paragraph 4.1, this report).

- On 7-8 Apr 89, (b)(3)(b)(6)(b)(7)(C) identified a female who is not a suspect in this investigation as (b)(6)(b)(7)(C) from both photographic and video line-ups (paragraph 9.19, this report).

- On 7-8 Apr 89, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO as "Mike" from both photographic and video line-ups as the individual whom she had previously identified in the PX, PSF, CA (paragraph 9.19, this report).

- On 7-8 Apr 89, (b)(3)(b)(6)(b)(7)(C) was unable to identify (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) from a photographic line-up as the location to which she had been taken (paragraph 9.19, this report).

- On 7-8 Apr 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 4.1, this report).

- On 7-8 Apr 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 4.1, this report).

- On 14 Aug 87, (b)(6)(b)(7)(C), was verified to be the residence of LTC and Mrs (b)(6)(b)(7)(C) (paragraph 5.A.1., this report).

- On 14 Aug 87, during the conduct of a search, photographs were exposed depicting the interior of the (b)(6)(b)(7)(C) which do not support the bath tub or shower with a glass door as reported by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 5.A.3., this report).

- On 4 Jan 88, 23 Aug 88, 22 Nov 88 ,27 Jan 89 and 10-11 May 89, LTC AQUINO rendered sworn written statements and sworn testimony in which he denied any criminal misconduct and denied ever being known as "Mike" or "Mikey" (paragraph 6.1, this report).

- LTC AQUINO reported his residence at (b)(6)(b)(7)(C) and the property at (b)(6)(b)(7)(C) underwent major structural changes and painting commencing about Dec 85 and being completed about Jan 87 (paragraph 6.1, this report).

- During interview, while under oath, LTC AQUINO stated he taught classes for the Golden Gate University from 1979 until the fall semester 1985 (paragraph 6.1, this report).

- On 4 Jan 88 and 11 May 89, Mrs (b)(6)(b)(7)(C) rendered a sworn written statement and sworn testimony in which she denied any criminal misconduct (paragraph 6.2, this report).

- It was ascertained (b)(6)(b)(7)(C) is two miles in distance from the CDC, PSF, CA, requiring 7 minutes, 14 seconds driving time (paragraph 5.A.1, this report).

- On 8 Apr 89, Mrs (b)(6)(b)(7)(C) stated (b)(3)(b)(6)(b)(7)(C) had identified LTC and Mrs (b)(6)(b)(7)(C) as "Mikey" and (b)(6)(b)(7)(C) on 12 Aug 87 in the PX, PSF, CA (paragraph 7.8, this report).

- On 12 Apr 89, (b)(6)(b)(7)(C) identified a female who is not a suspect as the female identified as (b)(6)(b)(7)(C) by (b)(3)(b)(6)(b)(7)(C) at the PX, PSF, CA, on 12 Aug 87. Further, he identified LTC AQUINO as the male identified by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) as "Mikey" (paragraph 7.10, this report).

- On 12 Apr 89, (b)(6)(b)(7)(C) identified a female who is not a suspect as the female identified as (b)(6)(b)(7)(C) by (b)(3)(b)(6)(b)(7)(C) at the PX, PSF, CA, on 12 Aug 87. Further, he identified LTC AQUINO as the male identified by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) as "Mikey" (paragraph 7.11, this report).

- On 12 Apr 89, Mrs (b)(6)(b)(7)(C) related she is aware of no information which would indicate that CPT (b)(6)(b)(7)(C) for religious or other reason(s), would attempt to alter or influence the testimony of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) regarding this matter (paragraph 7.12, this report).

- During the course of this investigation no child who attended the PSF CDC and was interviewed, with the exception of (b)(3)(b)(6)(b)(7)(C) identified either LTC or Mrs (b)(6)(b)(7)(C) as one of their assailants (paragraphs 4, 7, and 8 this report).

- During the course of this investigation no child who was interviewed identified (b)(6)(b)(7)(C) from a photographic line-up, as a location to which they had been taken (paragraphs 8 and 9, this report).

- On 19 Apr 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 8.1, this report).

- On 19 Apr 89 (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 8.9, this report).

- On 23 Apr 89, (b)(3)(b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) (paragraph 8.1, this report).

- (b)(3)(b)(6)(b)(7)(C) was not interviewed based on the desires of (b)(6)(b)(7)(C) (paragraph 18.1, this report).

- On 5 Jan 89 and 20 Jan 89, Ms (b)(6)(b)(7)(C) denied ever having seen any human sacrifice and/or children in Temple of Set rituals (paragraph 8.3, this report).

- On 31 Jan 89, Ms (b)(6)(b)(7)(C) reported she has been informed the (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 8.4, this report).

- On 14 Feb 89, (b)(6)(b)(7)(C) a former member of the Temple of Set, stated he has no knowledge of the use and/or abuse of children during his tenure with the temple. Further, he indicated he is aware of neither LTC nor Mrs (b)(6)(b)(7)(C) having any sexual preferences which include children. He did, however, state it would be typical of LTC AQUINO to connect with someone of opposing ideology and elicit them to engage in an activity which would conflict with their beliefs. He further advised LTC AQUINO had spoken of a ritual chamber in the apartment of (b)(6)(b)(7)(C) (paragraph 8.5, this report).

- On 14 Feb 89, Mr (b)(6)(b)(7)(C), an Estate Probate Appraiser, indicated he had appraised the properties at (b)(6)(b)(7)(C) He advised he has no recollection of any bath tub with lion's feet or a shower with a glass door. Nor did he recall any ritual chamber (paragraph 8.6, this report).

- On 21 Feb 89, Mr (b)(6)(b)(7)(C) who installed the security system in LTC AQUINO's residences, indicated he had no recollection of any bath tub with lion's feet or a shower with a glass door. Further, he did not recall any ritual chamber (paragraph 8.7, this report).

- On 6 Dec 88, SA (b)(6)(b)(7)(C) obtained airline tickets pertaining to LTC and Mrs (b)(6)(b)(7)(C) for the period 14-18 Jun 86 (paragraph 11.1, this report).

- Between 1 Mar 89 and 8 Apr 89 attempts were made to obtain the original of a diary containing disclosures made by (b)(3)(b)(6)(b)(7)(C) to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) It was determined the original diary was made of notes on various scraps of paper which were later combined and copied. The present whereabouts of the original documents is unknown (paragraph 11.2, this report).

- During the course of this investigation a credit check was conducted on LTC AQUINO and the Temple of Set. No contact could be established between either AQUINO or the Temple and (b)(6)(b)(7)(C) or other employees of the PSF CDC (paragraph 13.1, this report).

- On 3 Jan 89 information was received indicating a review of LTC AQUINO's medical records had disclosed no treatment for any sexual transmitted diseases (paragraph 14.2, this report).

- On 4 Mar 89 coordination was effected with Insp (b)(6)(b)(7)(C) SFPD, who advised he had interviewed SSG (b)(6)(b)(7)(C) who reported LTC AQUINO was absent from his duty position from 1100-1400 on Tuesday and Thursday, due to his teaching commitments. Further, he established children in the PSF CDC were not under direct supervision from 1200 through the remainder of the day. Additionally, he provided a handwriting enhanced page from the notebook of Mrs (b)(6)(b)(7)(C) which read "wants to call (b)(6)(b)(7)(C) and ask if he is the source of that porn stuff.....(unreadable)" (paragraph 17.5, this report).

- On 9 Mar 89, during a review of the notebook of Mrs (b)(6)(b)(7)(C) (which was seized by SFPD during the search of the AQUINO residence) the name (b)(6)(b)(7)(C) was located (paragraph 19.10, this report)

- On 23 Mar 89, it was ascertained LTC AQUINO was in a continuous leave status from 2 Jun 86 until 18 Jul 86 (paragraph 19.11, this report).

- On 23 Mar 89 the employment history of LTC AQUINO with Golden Gate University was obtained, which reflects he was employed in a teaching capacity from Spring 79 until Fall 82 (paragraph 19.12, this report).

- On 13 Apr 89, it was determined the 1987 Isuzu identified by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) was first registered on 22 Jul 87 to Budget Rent a Car Systems (paragraph 20.7, this report).

- On 29 Mar 89, it was determined neither LTC AQUINO or Mrs (b)(6)(b)(7)(C) have ever had a red sports type car registered in CA (paragraph 20.6, this report).

- On 5 May 89, Mr (b)(6)(b)(7)(C) was interviewed and throughout the course of the interview he referred to LTC AQUINO as either Mike or Mikey (paragraph 7.16, this report).

- A comparison of the telephone toll charges to the telephone of LTC AQUINO with that of (b)(6)(b)(7)(C) disclosed no charges for calls to any number identified with (b)(6)(b)(7)(C) Further, no charges to any worker of the PSF CDC were located in LTC AQUINO's telephone records (paragraph 19.19, this report).

- A comparison of available telephone toll charges to the telephone of (b)(6)(b)(7)(C) disclosed no charges for call to the number of either LTC AQUINO or the Temple of Set (paragraph 19.20, this report).

-(b)(3)(b)(6)(b)(7)(C) identified two of her assailants as (b)(6)(b)(7)(C) and "Mikey" to (b)(6)(b)(7)(C) (paragraphs 19.18.A and 19.18.C, this report).

- The names (b)(6)(b)(7)(C) and "Mikey" were identified in local news media, prior to the report by Ms (b)(6)(b)(7)(C)(b)(3)(b)(6)(b)(7)(C) (paragraphs 6.1 and 17.13, this report).

- On 21 May 89, during the course of an interview, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO from a photographic line-up as an individual he had seen in the CDC, PSF, CA (paragraph 7.17, this report).

1.2 On or about 4 Jan 88, LTC AQUINO falsely swore a charge with two specifications on a DD Form 458 against CPT (b)(6)(b)(7)(C) alleging a violation of Art 133, UCMJ, on the part of CPT (b)(6)(b)(7)(C) LTC AQUINO alleged CPT (b)(6)(b)(7)(C) had made false accusations against LTC AQUINO and had sent a derogatory post card to LTC AQUINO. Subsequently, in a later sworn statement, LTC AQUINO withdrew the second specification regarding the post card, based on information he obtained indicating CPT (b)(6)(b)(7)(C) was not at PSF, CA, on the post date of the card (paragraph 6.1, this report).

Evidence:

-Sworn statements of LTC AQUINO, in which he alleges CPT (b)(6)(b)(7)(C) falsely accused him (exhibit 5, 6, and 8).

-Review of both FBI and SFPD files which indicate the allegations made against LTC AQUINO were made by (b)(3)(b)(6)(b)(7)(C) paragraphs 4.1, this report).

-Statement of LTC AQUINO indicating, at the time of the preferral of the charges, he had in his possession a copy of the SFPD incident report (exhibit 5 and paragraph 6.1, this report).

-Statement of CPT (b)(6)(b)(7)(C) in which he relates he felt as though LTC AQUINO's charges against him were an attempt to have him coerce his (b)(3)(b)(6)(b)(7)(C) into refuting her original statement (paragraph 4.2, this report).

1.3 (b)(3)(b)(6)(b)(7)(C) reported LTC AQUINO, along with (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(paragraphs 4.3 and 3.4, this report).

Evidence:

-On 10 Jan 89 (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO from a line-up as "Mike" or "Michael", having observed him on many occasions involved in the ritualistic abuse of children and adults (paragraphs 9.4 and 9.5, this report).

-On 15 Mar 89, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) as being the girlfriend of LTC AQUINO from a still photo line-up (paragraph 9.15, this report).

-On 15 Mar 89 (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO as Michael AQUINO from line-ups (paragraph 9.15, this report).

-On 15 Mar 89 (b)(3)(b)(6)(b)(7)(C) identified the photograph of the Hopland Baptist Church as such (paragraph 9.15, this report).

-On 15 Mar 89 (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C), CA as being similar to the residence of LTC AQUINO. (However, he did not identify LTC AQUINO's house) (paragraph 9.15, this report).

-On 15 Mar 89, when observing the video line-up, (b)(3)(b)(6)(b)(7)(C) identified female #2 (who is not a suspect), as the same person he identified in the female still photographs (paragraph 9.15, this report).

-On 15 Mar 89, (b)(3)(b)(6)(b)(7)(C) was shown interior photos of the AQUINO home, and failed to identify it as such (paragraph 9.15, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) from a photographic line-up (paragraph 9.29, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) provided descriptions of the PSF CDC and the Jubilation Day Care Center which are not accurate depictions of either location (paragraph 4.4, this report).

-On 15 Mar 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C) (paragraphs 4.3 and 4.4, this report).

-Details provided by (b)(3)(b)(6)(b)(7)(C) which are contained in the journal kept by (b)(6)(b)(7)(C) regarding the murder of "Timmy" also differ substantially from those of (b)(3)(b)(6)(b)(7)(C) (paragraph 19.18.A, this report).

-On 16 Mar 89, (b)(3)(b)(6)(b)(7)(C) identified a female who is not a suspect and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) from line-ups as people with whom (b)(6)(b)(7)(C) was acquainted (paragraph 9.16, this report).

-On 16 Mar 89, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO as Mike AQUINO from line-ups (paragraph 9.16,this report).

-On 16 Mar 89, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) CA, as possibly being the location of LTC AQUINO's residence (paragraph 9.16, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) from a photographic line-up (paragraph 9.28, this report).

-On 17 May 89,(b)(3)(b)(6)(b)(7)(C) provided descriptions of the PSF CDC and the Jubilation Day Care Center which are not accurate depictions of either location (paragraph 4.3, this report).

-On 14 Aug 87, photographs were exposed depicting the interior of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) which do not correspond with the description of the interior of the apartment identified by (b)(3)(b)(6)(b)(7)(C) as being that of LTC AQUINO (paragraph 5.A.3, this report).

-The pond located at parcel number 48-180-03, which was identified by (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) as being the location where bodies were disposed under water, was determined to never have contained any water (paragraph 5.B.2, this report).

-Examination of the area surrounding the church at Hopland, CA, disclosed no evidence of bodies being buried at that location (paragraph 17.15, this report).

-Records pertaining to the Hopland Baptist church revealed construction of same was not completed until late 1987 (paragraph 5.C, this report).

-On 4 Jan 88, 23 Aug 88, 27 Jan 89, and 10-11 May 89LTC AQUINO rendered sworn written statements and sworn testimony denying any involvement in criminal misconduct (paragraph 6.1, this report).

-On 4 Jan 88 and 11 May 89, Mrs (b)(6)(b)(7)(C) rendered a sworn written statement denying any involvement in criminal misconduct (paragraph 6.2, this report).

-On 19 Dec 88, (b)(3)(b)(6)(b)(7)(C) identified a location in the immediate vicinity of that identified by (b)(3)(b)(6)(b)(7)(C) as being near the pond in which the remains of people were disposed (paragraph 5.B, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) identified Mrs (b)(6)(b)(7)(C) from line-ups as Lilith (paragraph 9.17, this report), whom she said had been involved in ritualistic murders which she had witnessed.

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C) (paragraph 7.1, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) identified one of her assailants as (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (paragraph 7.1, this report)

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO as the leader of many of the rituals to which she had been taken by (b)(6)(b)(7)(C) (another of her assailants) (paragraph 9.17, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 7.1 and 9.17, this report).

-On 17 May 89, (b)(3)(b)(6)(b)(7)(C) described the interior of LTC AQUINO's residence in SF, CA, however, her description did not agree with either that of the (b)(3)(b)(6)(b)(7)(C) or with the photographs exposed during a search of the residence (paragraphs 4.3, 4.4, 7.1 and 5.A.3, this report).

-On 16 Mar 89, (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) indicated (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) to USACIDC on 15 Mar 89 (paragraph 7.5, this report).

-On 22 Apr 89, during the course of an interview, it was noted the color scheme in the (b)(6)(b)(7)(C) residence does not match that provided by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 7.14, this report).

-On 5 Jan 89, Ms (b)(6)(b)(7)(C) advised she never observed any children or human sacrifice in Temple of Set rituals (paragraph 8.3, this report).

-On 14 Feb 89, Mr (b)(6)(b)(7)(C) reported he had no knowledge of the use and/or abuse of children during his tenure with the Temple of Set (paragraph 8.5, this report).

-On 14 Feb 89, Mr (b)(6)(b)(7)(C) Estate Probate Appraiser, provided a description of the interior of LTC AQUINO's residence which is not consistent with that of (b)(3)(b)(6)(b)(7)(C) (paragraph 8.6, this report).

-On 21 Feb 89, Mr (b)(6)(b)(7)(C) who installed the security system in LTC AQUINO's home, provided a description of the interior of LTC AQUINO's residence which is not consistent with that of (b)(3)(b)(6)(b)(7)(C) (paragraph 8.7, this report).

-On 17 Mar 89, while listening to the audio portion of a video line-up, (b)(3)(b)(6)(b)(7)(C) recognized the voice of LTC AQUINO (paragraph 9.17, this report).

-A comparison of the telephone toll charges of LTC AQUINO from 5 Apr 83 through 1988 disclosed no toll charges to any suspects in Mendocino or Sonoma County, CA (paragraph 19.19, this report).

-Ms (b)(6)(b)(7)(C) Assistant District Attorney, County of Sonoma, CA, reported she had received no information during the course of her investigation which would tend to support the allegations by (b)(3)(b)(6)(b)(7)(C) that she was taken to Mendocino County, CA (paragraph 15.3, this report).

-During the course of the Santa Rosa PD and the Sonoma County District Attorney's investigations, (b)(3)(b)(6)(b)(7)(C) identified the "barn" as being in Sonoma County, CA, not in Mendocino County, as alleged to USACIDC (paragraphs 15.3 and 20.4, this report).

-During the course of the Santa Rosa PD and the Sonoma County District Attorney's investigations, the house with the black bedroom and the red car (both of which she associated with LTC AQUINO to USACIDC) were identified by (b)(3)(b)(6)(b)(7)(C) as belonging to (b)(6)(b)(7)(C), AKA (b)(6)(b)(7)(C) Additionally, (b)(6)(b)(7)(C) was purported to be the leader of the rituals to the Santa Rosa PD by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) while she reported "Mike" to be the leader to USACIDC (paragraphs 15.3 and 20.4, this report).

-The description provided by (b)(3)(b)(6)(b)(7)(C) of one of the women who brought (b)(3)(b)(6)(b)(7)(C) to Ukiah, CA, is an accurate description of (b)(6)(b)(7)(C) one of (b)(3)(b)(6)(b)(7)(C) known assailants (paragraph 17.11, this report).

-LTC AQUINO was on leave from 2 Jun 86 until 18 Jul 86, a period during which (b)(3)(b)(6)(b)(7)(C) was sexually assaulted by (b)(6)(b)(7)(C) paragraph 19.11, this report).

-A review of the transcripts of the testimony of (b)(3)(b)(6)(b)(7)(C) disclosed no mention of LTC AQUINO, "Mike" (or any person having a similar name) or murder(s) (paragraph 19.14, this report).

-The Ukiah Police Dept file regarding the abuse of the (b)(3)(b)(6)(b)(7)(C) disclosed they were in the company of their alleged assailants only on 25 Jan 86 and 18 May 86 (during 1986) (paragraph 20.5, this report).

-On 18 May 86 LTC AQUINO inducted a priest into the Temple of Set at his residence in SF, CA (paragraph 6.1, this report).

-The Santa Rosa investigative file regarding (b)(3)(b)(6)(b)(7)(C) indicated she was assaulted by (b)(6)(b)(7)(C) after Feb 86 (paragraph 20.4, this report).

(b)(6)(b)(7)(C) reported she met (b)(6)(b)(7)(C) between Christmas 85 and New Year 85-86 (paragraph 6.3, this report).

1.4 On 10 Apr 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (paragraph 4.5, this report).

Evidence:

-On 10 Apr 89, (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) from a photographic line-up of buildings and houses (paragraph 9.20, this report).

-The SFPD incident report reflects (b)(6)(b)(7)(C) resided at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (exhibit 5).

-Ms (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) related (b)(3)(b)(6)(b)(7)(C) attended the CDC, PSF, CA (paragraph 7.9, this report).

-Ms (b)(6)(b)(7)(C) reported she had observed (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) at the CDC, PSF, CA (paragraph 7.13, this report).

1.5 On 10 Jan 89, (b)(3)(b)(6)(b)(7)(C) indicated "Mike" had lead church services which he attended while in the care of (b)(6)(b)(7)(C) (paragraph 7.2, this report).

Evidence:

-On 10 Jan 89, (b)(3)(b)(6)(b)(7)(C) identified LTC AQUINO as "Mike" from photographic line-ups (paragraph 9.6, this report).

2. SUBJECT: Legal Review of Allegations Against LTC Michael A. AQUINO

TABLE OF CONTENTS

SECTION PAGE

2.1 SUMMARY 16
  2.1.1 Introduction 16
  2.1.2 Application of Federal Rule of Criminal Procedure 6e 17
  2.1.3 First Amendment Right to Religious Freedom 17
  2.1.4 Legal Standard for Titling 17
  2.1.5 Statutes violated by LTC AQUINO 18
2.2 CHRONOLOGICAL DISCUSSION OF STATEMENTS BY THE (b)(3)(b)(6)(b)(7)(C) 18
  2.2.1 The initial interviews of (b)(3)(b)(6)(b)(7)(C) by the FBI 18
  2.2.2 Therapy at Child Psychiatry, Letterman Army Medical Center 19
    (a) (b)(3)(b)(6)(b)(7)(C) Medical Records 20
  2.2.3 Interview of the (b)(3)(b)(6)(b)(7)(C) by FBI, USACIDC, and the SFPD Report 24
  2.2.4. Information Provided by CPT and Mrs (b)(6)(b)(7)(C) 27
2.3 DISCUSSION OF EVIDENCE PROVIDED BY LTC AQUINO 28
2.4 DOCUMENTS FROM THE CHURCH OF SATAN AND TEMPLE OF SET 38
2.5 THE SEARCH OF THE AQUINO RESIDENCE, (b)(6)(b)(7)(C) 47
2.6 CORROBORATION BY OTHER CHILDREN 48
  2.6.1 (b)(3)(b)(6)(b)(7)(C) 48
    (a) Medical Records 48
    (b) (b)(3)(b)(6)(b)(7)(C) Statements to (b)(6)(b)(7)(C) 49
    (c) Interview by Inspector (b)(6)(b)(7)(C) 49
    (d) FBI Interview 51
    (e) USACIDC Interview 51
  2.6.2 (b)(3)(b)(6)(b)(7)(C) 51
  2.6.3 52
  2.6.4 53
  2.6.5 54
  2.6.6 (b)(3)(b)(6)(b)(7)(C) 55
2.7 CDC CHILDREN VIEWING LINEUPS 55
2.8 (b)(6)(b)(7)(C) LTC AND MRS (b)(6)(b)(7)(C) ALIBI OR OTHER DEFENSES 56
  2.8.1 General Denial of Misconduct 56
  2.8.2 The Alibi Defense of LTC and Mrs (b)(6)(b)(7)(C) 56
2.9 OTHER MISCONDUCT BY LTC AQUINO 57
2.10 CONCLUSION 57

FOR OFFICIAL USE ONLY

2.1 SUMMARY

2.1.1 INTRODUCTION:

This legal review is intended to focus on the conduct of Lieutenant Colonel (LTC) Michael A. AQUINO and not upon the other subjects of ROI 0610-88-CID026-69259-5K3/6F3/6E2/6A1/5M2/5Y2/DIMIS. It will not discuss the allegations of: (1) children that did not receive care at the Presidio Child Development Center (CDC); or (2) children that received care at the Presidio Child Development Center that were sexually assaulted in locations other than 2430 Leavenworth Street, San Francisco, CA.

During May to July 1986, Mr (b)(6)(b)(7)(C) [(ROI 0667-86-CID026-69776) discusses the sexual assault/abuse of children attending the CDC, PSF, CA, by Mr (b)(6)(b)(7)(C) a UA-05 care provider, employed at the CDC], LTC AQUINO, Mrs (b)(6)(b)(7)(C) and unknown others conspired together to remove children without parental authority from the CDC, Presidio of San Francisco (PSF) to LTC AQUINO's home at (b)(6)(b)(7)(C) While at the AQUINO home, Mr (b)(6)(b)(7)(C) LTC AQUINO, and unknown others participated in rituals or activities, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

On 4 Jan 1988, at Headquarters, Army Reserve Personnel Center (ARPERCEN), 9700 Page Blvd, St Louis, MO 63132, LTC AQUINO preferred charges against CPT (b)(6)(b)(7)(C) of Conduct Unbecoming an Officer. Specifically, LTC AQUINO accused CPT (b)(6)(b)(7)(C) of making "false statements and representations defaming the characters" of the AQUINOs. This false charge and the letters sent by LTC AQUINO, seeking a criminal trial of CPT (b)(6)(b)(7)(C) to the military superiors of CPT (b)(6)(b)(7)(C) constitute maltreatment of a military subordinate. These actions were expressly designed to obtain a retraction of the allegations that had been made against the AQUINOs.

The AQUINOs made sworn statements on 4 Jan and 23 Aug 1988, and 27 Jan and 10-11 Apr 1989. Portions of these statements are false.

LTC AQUINO has repeatedly told the news media that he preferred charges against CPT (b)(6)(b)(7)(C) for making of a false allegation against the AQUINOs, knowing that the charges he preferred against CPT (b)(6)(b)(7)(C) were dismissed and not in existence. Further, LTC AQUINO knew that CPT (b)(6)(b)(7)(C) did not make the allegation against him. (b)(3)(b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) made this allegation. Lying to the news media, for personal gain, and to harm another member of the Armed Forces, is maltreatment of a subordinate and conduct unbecoming an officer.

LT AQUINO's orchestration of the Wayne West version of a "Black Mass" constituted an indecent act and conduct unbecoming an officer.

2.1.2 Application of Federal Rule of Criminal Procedure 6e:

On September 30, 1987, a 12 count indictment was returned by a grand jury located in San Francisco that alleged that Mr (b)(6)(b)(7)(C) sexually assaulted (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) at the Presidio CDC. Federal Rule of Criminal Procedure (FRCP) 6e, and paragraphs 5-44, CIDR 195-1, prohibits the release of information obtained by the grand jury through the use of grand jury subpoenas, or presented to the grand jury through witness testimony.

None of the USACIDC personnel that worked on ROI 0610-88-CID026-69259-5K3/6F3/6E2/6A1/5M2/5Y2/DIMIS were on the FRCP 6e access list. There may be information presented in this ROI that was created at the request of the grand jury, and subject to the application of the secrecy requirements of FRCP6e. For example, if the grand jury told an FBI agent that was on the FRCP access list to interview a child and USACIDC received a summary of this FBI interview, that interview would be priviliged under FRCP 6e.

The FBI stated that certain information was deemed "unavailable" to USACIDC. The United States Attorney's Office declined access to the grand jury materials absent a referral of these allegations to a judicial proceeding, such as a court-martial.

2.1.3 First Amendment Right to Religious Freedom:

Religious activities are protected by the First Amendment of the United States Constitution, and Army Regulations. The focus of this investigation is not the religious beliefs of the suspects. USACIDC respects the right of all Americans, including soldiers, to freedom of religion. Nevertheless, purported religious activity cannot be used as a shield to protect those that violate Federal criminal law. Additionally, purported religious practices that are not criminal in themselves, become relevant when victim(s) of sexual abuse describe rituals of the sexual abusers that are consistent with the worship procedures of a particular "religion."

2.1.4 Legal Standard for Titling:

Glossary-4, C1, CID Regulation 195-1 (1 Apr 89) states that probable cause to title "exists when, considering the quality and quantity of all available evidence, without regard to its admissibility in a court of law, the evidence points toward the commission of a crime by a particular person or entity and would cause a reasonably prudent person to believe that the person or entity committed the crime...The existence of probable cause to title is a determination made by the investigating organization."

The core of the titling determination in ROI 0610-88-CID026-69259-5K3/6F3/5E2/6A1/5M2/5Y2/DIMIS for the most serious offenses (regarding the AQUINOs) is a comparison between the credibility of (b)(3)(b)(6)(b)(7)(C) and her family, (b)(3)(b)(6)(b)(7)(C) with the credibility of those accused of criminal activity.

2.1.5 Federal Statues Violated by LTC AQUINO:

Offenses by LTC Michael A. AQUINO:

Conspiracy with Mr (b)(6)(b)(7)(C) to commit kidnapping, and sodomy, in violation of Article 81, Uniform Code of Military Justice (UCMJ);

Maltreatment of CPT (b)(6)(b)(7)(C) in violation of Article 93, UCMJ by use of the military justice system, the news media, and CPT (b)(6)(b)(7)(C) chain of command to harass CPT (b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C) in violation of Article 125, UCMJ;

Intentional Noncompliance with Article 30, UCMJ, by swearing charges knowing that the charges were without basis in fact to the best of his information and belief as required by Article 30, UCMJ; this conduct is a violation of Article 98, UCMJ;

Conduct unbecoming an officer and gentleman in violation of Article 133, UCMJ; and

Kidnapping, Indecent Liberties with a Child, and False Swearing in violation of Article 134, UCMJ.

2.2 CHRONOLOGICAL DISCUSSION OF STATEMENTS BY THE (b)(3)(b)(6)(b)(7)(C)

2.2.1 The initial interviews with (b)(3)(b)(6)(b)(7)(C) y the FBI:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

2.2.2 Therapy at Child Psychiatry, Letterman Army Medical Center:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

(a) (b)(3)(b)(6)(b)(7)(C) Medical Records:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

[redacted]

2.2.3 Interview of the (b)(3)(b)(6)(b)(7)(C) [redacted] by FBI, USACIDC, and Documentation by SFPD:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

CPT and Mrs. (b)(6)(b)(7)(C) statements to law enforcement have also been generally consistent. [FBI Report; Exs 5, 12, 13, 42].

2.2.4 Information Provided by CPT and Mrs. (b)(6)(b)(7)(C)

Prior to the August 12, 1987, identification by (b)(3)(b)(6)(b)(7)(C) of the Aquinos in the Presidio Post Exchange, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

According to the Diary of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

2.3 DISCUSSION OF EVIDENCE PROVIDED BY LTC AQUINO:

The core of the titling decision is analysis of the credibility of LTC Aquino. Therefore, if the statements provided by LTC Aquino are false or misleading, not only do these statements constitute false sworn or false official statements or conduct unbecoming an officer; the statements also tend to show consciousness of guilt of the greater offenses of kidnapping and sexual assault. A comparison between paragraphs 31c, 57c(2), and 79c(1), MCM, 1984, illustrates that a false sworn statement may be made if a witness makes a statement regarding the truth of a matter, when in fact the witness knows nothing about it or is not sure of it. A statement as to a belief or opinion may be false if not "believed" to be true.

On 4 Jan 1988, LTC Aquino made a five page sworn statement [Ex 14], as support for the charges that were sworn by LTC Aquino, against CPT (b)(6)(b)(7)(C) , (b)(3)(b)(6)(b)(7)(C) On August 23, 1987, LTC Aquino made a more comprehensive denial of the allegation that he molested (b)(3)(b)(6)(b)(7)(C) [Ex 15]. LTC Aquino stated that he lived in Washington D.C. from July 1986 until July 1987, when the Aquinos moved to St. Louis for LTC Aquino's assignment to ARPERCEN (Army Personnel Center). The sworn statement also denied that (b)(3)(b)(6)(b)(7)(C) was ever at his home or had ever been sexually assaulted by him. LTC Aquino also denied that he had ever been known as "Mikey." Their statements concerning the presence of (b)(3)(b)(6)(b)(7)(C) in their home and her sexual assault in their home is in direct conflict with (b)(3)(b)(6)(b)(7)(C) statement to the FBI and LTC (b)(6)(b)(7)(C) Discussion of LTC Aquino's statements is within brackets "[]".

Specifically LTC Aquino's sworn statement states:

"5. On 12 August 1987 Chaplain (b)(6)(b)(7)(C) ..falsely accused me and my (b)(6)(b)(7)(C) to the FBI and the San Francisco Police Department of having sexually molested his (b)(3)(b)(6)(b)(7)(C)

[CPT (b)(6)(b)(7)(C) did not make this allegation, (b)(3)(b)(6)(b)(7)(C) made this allegation.]

"7. I have never had anything to do with either (b)(3)(b)(6)(b)(7)(C) (Chaplain (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) or any other child involved with the Presidio day-care center. I have never molested any child in my life. I have never used or been known by the nickname "Mikey."

[This is a direct denial of the offenses and is contradicted by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) statement to the FBI, and other evidence discussed herein.]

"14....The police found that the interior "descriptions" alleged to have been given by the (b)(3)(b)(6)(b)(7)(C) did not match the interior of my home..."

[The descriptions of the interior of (b)(6)(b)(7)(C) House" provided by (b)(3)(b)(6)(b)(7)(C) were generally consistent with what the police subsequently found during their search. For example, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) The photos of the draped "ritual" room fit (b)(3)(b)(6)(b)(7)(C) description. In page 5-6, Crystal Tablet of Set, under the heading, "1. Prepare the [Ritual] chamber." LTC Aquino states, "Paint or drape a room in black, and you will see that it expands, rather than confines the space [emphasis added]." Additionally, the walls in the master bedroom are painted black.]

LTC Aquino alleged that CPT (b)(6)(b)(7)(C) violated the UCMJ by:

"knowingly and with malicious intent made false statements and representations defaming the characters of Lieutenant Colonel Michael A. Aquino and Mrs. (b)(6)(b)(7)(C)

[Again, CPT (b)(6)(b)(7)(C) did not make the initial allegations against LTC Aquino; CPT (b)(6)(b)(7)(C) merely informed the FBI of the statements made by (b)(3)(b)(6)(b)(7)(C) Everything that CPT (b)(6)(b)(7)(C) said that (b)(3)(b)(6)(b)(7)(C) reported to him was subsequently repeated to the FBI by (b)(3)(b)(6)(b)(7)(C) LTC Aquino attached a copy of the SFPD 377, to the charge sheet he had prepared indicating that he was aware of the source of the allegations against him. LTC Aquino also attached a sworn statement to the charge sheet.]

Specification 2 of the charge states in part that CPT (b)(6)(b)(7)(C) violated the UCMJ by:

"...on or about 2 September 1987, answer a letter from Lieutenant Colonel Aquino demanding an apology for and retraction of (b)(6)(b)(7)(C) actions in Specification 1 with an obscene and disrespectful card mailed to Lieutenant Colonel Aquino."

[LTC Aquino's basis basis for preferring specification 2 alleging that CPT (b)(6)(b)(7)(C) sent LTC Aquino the obscene post card was as follows: (1) LTC Aquino provided CPT (b)(6)(b)(7)(C) LTC Aquino's new address in St. Louis; and (2) CPT (b)(6)(b)(7)(C) had a motive (alleged religious bigotry) to send LTC Aquino a derogatory post card. A chronological discussion illustrate that this allegation is without merit because CPT (b)(6)(b)(7)(C) did not receive LTC Aquino's new address in time to have sent the derogatory post card.

LTC Aquino wrote a letter to CPT (b)(6)(b)(7)(C), dated 28 AUG 1987. LTC Aquino's letter was addressed to CPT (b)(6)(b)(7)(C) old address at the Presidio of San Francisco, rather than CPT (b)(6)(b)(7)(C)s new address in Hawaii. LTC Aquino's letter was post marked in San Francisco "29 AUG 1987" and was redirected by the post office to Hawaii, arriving in Hawaii on 2 SEP 1987. LTC Aquino received the derogatory post card stamped by the post office, "San Francisco 2 SEP 1987." Therefore, CPT (b)(6)(b)(7)(C) had no way of knowing LTC Aquino's St. Louis address until after the derogatory post card had been mailed to LTC Aquino by someone else, who mailed the post card from San Francisco.]

Since LTC Aquino was in possession of the police report that shows that (b)(3)(b)(6)(b)(7)(C) a civilian not subject to the code, was the person that made an allegation against him, it can be presumed that LTC Aquino knew that this specification was without a factual basis. LTC Aquino's apparent motive was to use the UCMJ to intimidated CPT (b)(6)(b)(7)(C) into having (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) recant her statements alleging kidnapping and rape against LTC Aquino.

On August 23, 1988, LTC Aquino wrote a more comprehensive sworn statement [Ex 6]. This sworn statement includes several factual errors [all factual errors appear to be made to discredit the investigation]. It is apparent from LTC Aquino's writing style that the majority of this sworn statement is based upon news articles or that his ideas are speculation. The more misleading or factually incorrect statements are quoted, and commented upon.

Paragraphs 12-13 of the 23 AUG 1988 statement by LTC Aquino states: "In February 1988, a federal judge dismissed all the charges against (b)(6)(b)(7)(C) as being unsubstantiated. Only the original charge concerning the (b)(3)(b)(6)(b)(7)(C) remained....(t)he U. S. Attorney dropped the remaining charges against Hambright in February 1988."

[The majority of the initial charges were dismissed without prejudice due to the trial judge's ruling that certain hearsay statements were not admissible; and due to a lack of specificity of the date(s) of the offenses. The U. S. Attorney's Office made a decision not to proceed against Mr. (b)(6)(b)(7)(C) on the charges because of a variety of problems in the presentation of the case. No charges were dismissed by the federal judge because they were "unsubstantiated."]

Paragraph 5 of the 4 JAN 1988 statement by LTC Aquino states:
"5. On 12 August 1987 Chaplain (b)(6)(b)(7)(C) without my knowledge or the knowledge of the Presidio Commander, falsely accused me and (b)(6)(b)(7)(C) to the FBI and the San Francisco Police Department of having sexually molested (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) at (b)(6)(b)(7)(C) home during the period September-October 1986. (b)(6)(b)(7)(C) alleges that he made the accusation based solely on comments elicited from this (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [Emphasis added].

Paragraph 19 of the 23 AUG 1988 statement by LTC Aquino states:
19. On 12 August 1987 Chaplain (b)(6)(b)(7)(C) without my knowledge or the knowledge of the Presidio Commander, contacted the FBI and the San Francisco Police Department and falsely accused me and (b)(6)(b)(7)(C) of having sexually molested (b)(3)(b)(6)(b)(7)(C) at (b)(6)(b)(7)(C) home during the period

September-October 1986. (b)(6)(b)(7)(C) alleges that he made the accusation based solely on comments elicited from (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [Emphasis added].

(b)(3)(b)(6)(b)(7)(C) and was not (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) birthday is correctly reflected in the Victim Block of the SFPD Report as an enclosure to his (b)(6)(b)(7)(C) statement; LTC Aquino had to be aware of the truth, in this instance. These two paragraphs are virtually identical, except one phrase has been changed. When LTC Aquino was interviewed on April 10-11, 1989, he provided legal literature to USACIDC investigators, which discussed the limitations on the admissibility of the testimony of children based on their age. LTC Aquino demonstrated that LTC Aquino believed that (b)(3)(b)(6)(b)(7)(C) age at the time of the sexual assault was material. When confronted with this false statement, LTC Aquino claimed that he had mistakenly used (b)(3)(b)(6)(b)(7)(C) age, instead of (b)(3)(b)(6)(b)(7)(C) Both the FBI records and the news reports document that (b)(3)(b)(6)(b)(7)(C) at the time of his sexual assault by (b)(6)(b)(7)(C)

Paragraph 20 of the 23 AUG 1988 statement by LTC Aquino states: "According to the official SFPD Incident Report (Attachment #E), (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) was questioned by the FBI on 14 January 1987 and denied being molested by (b)(6)(b)(7)(C) or anyone else...(lack of medical complaint)...at any time during the September-October 1986 time period for examination or treatment for the kind of injuries that a (b)(3)(b)(6)(b)(7)(C) would necessarily sustain..."

[The SFPD Report (Exhibit 1) states, (b)(3)(b)(6)(b)(7)(C) was questioned on 01/14/87 by an FBI Agent but made no definitive statements." [Page 2, Ex 5]. Again, LTC Aquino understates (b)(3)(b)(6)(b)(7)(C) age.]

Paragraph 21 of the 23 AUG 1988 statement by LTC Aquino states: "..(b)(3)(b)(6)(b)(7)(C) denial of abuse during the FBI interview..."

[The SFPD Report is cited as the basis for this comment, however the report reflects that the interview did not produce a definitive result. A summary of the actual FBI interview is restated above. The FBI interview indicates that (b)(3)(b)(6)(b)(7)(C) would talk about anything, except the CDC and that Mr. (b)(6)(b)(7)(C) wanted (b)(3)(b)(6)(b)(7)(C)

Paragraph 31 of the 23 AUG 1988 statement by LTC Aquino states: "...At face value the story was clearly concocted by an adult, not the child. It is impossible for a (b)(3)(b)(6)(b)(7)(C) to have assembled, much less recalled from a year earlier at (b)(3)(b)(6)(b)(7)(C) a story with such features as the identification of a movie camera [as distinct from a still camera] and other details which no (b)(3)(b)(6)(b)(7)(C) would either notice, recognize, or retain. The story is genital obsessive to a disgusting degree; certainly the product of an adult perversion rather than a (b)(3)(b)(6)(b)(7)(C) actual perception..."

(b)(3)(b)(6)(b)(7)(C)

Paragraph 48 of the 23 AUG 1988 statement by LTC Aquino states: "...Its (Temple of Set's) public information documents make it quite explicit that it neither engages in nor advocates any illegal activities whatever, nor permits anyone under the age of 18 to affiliate or attend any of its functions. [My religious affiliation has been continuously known to the Army since my commissioning in 1969, and has never been the basis for any adverse official concern or action.] ..."

Paragraph 58 of the 23 AUG 1988 statement by LTC Aquino continues" "...Even my Top Secret security clearance, though not compromised in the least by my religion nor even relevant to the situation, has been headlined (by the media) as though it were a scandal in itself..."

[The relationship of LTC Aquino's military career to his Satanic activities has been questioned several times. For example, LTC Aquino commented in his book, that when a story in Time Magazine, regarding the Church of Satan, appeared in June 1972, the Army came "unglued." LTC Aquino was able to use letters written to him by General William Westmoreland and Senator George McGovern to blunt criticism of his religious activities. Subsequently (according to LTC Aquino), the Asst. Commandant of the Armor School named LTC Aquino a "Distinguished Member of the Staff and Faculty." The Armor Academic Department gave LTC Aquino a "large, evil-looking Sikh knife in a red velvet scabbard - for sacrificing virgins, (LTC Aquino) was told, if (LTC Aquino) could find any in California." (pages 229-230). There was an official action or concern regarding LTC Aquino's religious activities. However, Army authorities determined that there was no basis to remove LTC Aquino's security based on his religious views. There is no evidence that the Army officials that decided to allow LTC Aquino to retain his security clearance were aware that LTC Aquino's participation in the black mass constituted indecent acts and conduct unbecoming to an officer. Note: LTC Aquino has a penchant for name dropping, for example, on page 232 of The Church of Satan by Michael A. Aquino, 2ND ED [provided to SA (b)(6)(b)(7)(C) on April 11, 1989], [hereinafter The Church of Satan], LTC Aquino indicates, "When General Patton didn't like one of the speeches I wrote for him, I'd get back a note saying, "Bullshit - P."

LTC Aquino provided a sworn statement, dated January 27, 1989 [Ex 8]. In paragraphs 2-4, LTC Aquino declines to consent to the release of his financial records. LTC Aquino does offer to a way to view specific records; however, there is no way under this criteria to insure that all relevant information is being presented. There is no way that the investigators could see whether LTC Aquino had a written financial connection to Mr.(b)(6)(b)(7)(C) or other government employees at the CDC. Additionally, this statement indicates:

"5. In 1986 did LTC Aquino have any pictures of lions in his home at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)?

ANS: No. And if the (b)(6)(b)(7)(C) 'therapy' account was of 'a bathtub with lion's feet, I do not see why that should be arbitrarily extended or generalized into 'pictures of lions in my home'."

[During the interview of April 10-11, 1989, LTC Aquino said that the picture of a lion-like" creature was actually a sphinx with (b)(6)(b)(7)(C) face on it. LTC Aquino admitted that this picture was hanging on the wall at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) throughout 1986. To a child, this sphinx could appear to be a lion. Children reference "lions" in their descriptions of the location they were taken. Certainly, LTC Aquino is familiar with this symbol of a lion as an Egyptian god. In The Church of Satan LTC Aquino indicates that L. Dale Seago, a Church of Satan member, saw the statue of the Egyptian goddess Sekhmet in the Chrysler Museum In Chicago. LTC Aquino writes at page 117, "Thus, 'accidentally' did L. Dale Seago make the acquaintance of Sekhmet. For years to come he would puzzle over the strange sensations he felt upon confronting the Egyptian lion-goddess for the first time, but it was not until 1975 that he would begin to understand them." Furthermore, Mr. (b)(6)(b)(7)(C) the founder of the American Church of Satan, kept a pet lion [The Church of Satan at 191]. LTC Aquino's Egyptian throne has lion heads on the arm rests and lion's feet at the end of the chair legs. It is not surprising that (b)(3)(b)(6)(b)(7)(C) remembered the "lion" features of the Aquino home when she was questioned by the FBI and LTC (b)(6)(b)(7)(C)

CPT (b)(6)(b)(7)(C) has felt distress based upon the actions of LTC Aquino in regard to the sworn charge and letters mailed by LTC Aquino.

On January 4, 1988, (b)(6)(b)(7)(C) made a sworn statement [Ex 10], indicating she lived in Washington D.C. with her husband from July 1986 until July 1987, when they moved to St. Louis for LTC Aquino's assignment to ARPERCEN. (b)(6)(b)(7)(C) also denied that (b)(3)(b)(6)(b)(7)(C) was ever at her home or had ever been sexually assaulted by her. Mrs. (b)(6)(b)(7)(C) statement denied that Mrs. (b)(6)(b)(7)(C) was separated from LTC Aquino at the Post Exchange on August 12, 1987, when viewed by (b)(3)(b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) also denied that she had ever been known as (b)(6)(b)(7)(C)" During her interview of April 11, 1989, (b)(6)(b)(7)(C) again denied any criminal activities.

LTC Aquino mailed Major (b)(6)(b)(7)(C) a cassette tape of his interview by WSVN-TV of Miami, Florida (which occured on February 8, 1989). Relevant portion of this tape are provided:

> Q: Where is this coming from these allegations that Michael Aquino and (b)(6)(b)(7)(C) spirited children away to their apartment in San Francisco, did vile things to them, and involved them in ghastly rituals.
>
> LTC Aquino: Quite simply from an Army chaplain out in the Presidio who knew full well that nothing ever happened to (b)(3)(b)(6)(b)(7)(C) as he later alleged, and who had the desire to see if he could wreck our personal lives. Simply because of religious bigotry on his part.

Q: The (b)(6)(b)(7)(C)?

LTC AQUINO: Chaplain (b)(6)(b)(7)(C) Because of that and because of the information that I obtained which verified that interpretation to me I preferred court-martial charges against that chaplain.

Q: How could he do that? Hou could he get the little girl to say "Oh! That's Mikey!", you know, "That's (b)(6)(b)(7)(C)' "That's the apartment where they took me."

LTC AQUINO: Interestingly enough, what we found out is that the girl never said any of those things. Because recently we have learned the contents of the therapy sessions that the chaplain alleged that this story came out of the (b)(3)(b)(6)(b)(7)(C) in. Those therapy sessions do not contain that story, at all. In short, what the chaplain told the San Francisco police, when he went to them, was a story that he worked up himself. It did not come from those therapy sessions. We have the therapist's own notes that validate this.

Q: There were other children though?

LTC AQUINO: There were no other children that there had been any allegations concerning us about.

A: According to (b)(6)(b)(7)(C) you know (b)(6)(b)(7)(C)?

LTC AQUINO: (b)(6)(b)(7)(C) is the therapist that we just cited, whose notes we just referred to. (b)(6)(b)(7)(C) is the person who mass diagnosed child abuse in, as far as I know all of those Presidio kids, including her own, and her diagnosis when you look at her notes composed of things like tales of children who are talking about people with green hair, with dinosaurs that bit people, with sharks in goldfish bowls on people's tables, pots hanging from the ceiling with arms and legs in them, and an entry phantasmagoria of nonsense. And from that she has worked up the Presidio community into a state of hysteria in which parents who are confused about all of this went running around under the notion that their children had been in fact abused. The sole evidence for any child abuse at the Presidio of that therapy....

Q: But, according to the San Francisco Police Department, Agent (b)(6)(b)(7)(C)?

LTC AQUINO: Sergeant Inspector (b)(6)(b)(7)(C), right?

Q: (b)(6)(b)(7)(C), says the child was driven down your street and without any prompting, pointed out your house and said, "That's the place."?

LTC AQUINO: (b)(6)(b)(7)(C) was not there. The person who took the child was an FBI agent. What we have is the statement by the chaplain that his wife took the child there in the company of an FBI agent and walked the child right by our house. We do not yet see the FBI report in which FBI agent validates any of this. All we have is the chaplain's word that this all happened to begin with and as I said we have all ready caught the chaplain in a great many different inventions of this same story so until I see some verification that that identification actually happened in the presence of an FBI agent, I'm suspicious of it.

Q: But as I read the San Francisco Police Department Police Report?

LTC AQUINO: You're reading what the chaplain told the [tape stops at this point, then subject is changed when tape restarts]...Lets go back to the therapist's notes and say as far as we know, from what we know of the contents of all of (b)(6)(b)(7)(C) notes concerning the (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) there is never any mention of any black walls, whatever, we from the best of our knowledge consider this to be something which (b)(6)(b)(7)(C) made up himself simply on the idea that it would not be unusual for a Satanist to have some kind of a black-walled room....

Prior to LTC AQUINO's interview by WSVN, Major (b)(6)(b)(7)(C) read limited portions of (b)(3)(b)(6)(b)(7)(C) medical records to CPT (b)(6)(b)(7)(C) [LTC AQUINO's Trial Defense Service counsel] with the consent of CPT and Mrs (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) was aware that he was only being read part of these medical records. LTC AQUINO did not "have the therapist's own notes," nor could he say with any certainty what features would be absent from (b)(3)(b)(6)(b)(7)(C) medical records. When LTC AQUINO provided this tape to the USACIDC for consideration on the titling decision, it became an "official statement."

The San Francisco Police Report indicates that "R2" is Special Agent (b)(6)(b)(7)(C) of the FBI, and the "R2" interviewed (b)(3)(b)(6)(b)(7)(C) The dates and results of those interviews are so indicated within the report (Ex 5).

When LTC AQUINO was video-interviewed by the Mr (b)(6)(b)(7)(C) for the British special on Satanism during the first week of April 1989, the following exchange occurred between the interviewer and LTC AQUINO:

> LTC AQUINO: What we have learned in effect is that the chaplain made a deliberately false and malicious statement and as a consequence of that I have preferred court-martial charges against him...which are under investigation at this time.
>
> Q: But she was able to identify the house where she said this went on...that there was a room painted in black with a cross on the ceiling...
>
> LTC AQUINO: She said none of that...

Q: But in the police report which I have here?

LTC AQUINO: Yes, but the police report...the chaplain told the police that this is what she said, that this is what she told the therapist, but later investigation by their own people showed in documents that she never said that. We have for example, at this time, the actual notes of the therapist, who interviewed the child, and none of those descriptions, none of those features, appear anywhere in those notes. In essence, what the chaplain did was to lie about all that information to the San Francisco Police Department, when he made that statement.

LTC AQUINO: Well if its been reopened [the investigation of LTC AQUINO by civilian law enforcement], it hasn't been communicated to us, and it certainly would be communicated to me if it were. There's only one investigation, that I am aware of, that is open [open] at this time, and that's the U.S. Army's CID, Criminal Investigation Division, and that focuses not just simply on the allegations that the chaplain made concerning me, but it is also investigating the chaplain for the lies that he told deliberately, as far as we know, and falsely to place us in this situation.

In letters, dated May 6, 1989, to Mr(b)(6)(b)(7)(C) Central Television; the Daily Mirror; and Daily Star in Britain; LTC AQUINO states, that he has preferred court-martial charges against CPT (b)(6)(b)(7)(C) for making allegations against LTC AQUINO. LTC AQUINO asserts that the "only question now [is] whether the Army will resolve to prosecute him [CPT (b)(6)(b)(7)(C) as he deserves" [Ex 48]. The comments to Mr (b)(6)(b)(7)(C) by LTC AQUINO should not be considered "official" as LTC AQUINO did not provide them to USACIDC; however, these comments do reflect on LTC AQUINO's credibility.

On April 10-11, 1989, LTC AQUINO admitted that he knew that CPT (b)(6)(b)(7)(C) was not under investigation by USACIDC. LTC AQUINO also admitted that he knew that the charges he had preferred were dismissed by CPT (b)(6)(b)(7)(C) chain of command. LTC AQUINO's attempt to portray CPT (b)(6)(b)(7)(C) as a person with charges pending against him for violations of integrity, knowing that the charges were not in existence, and knowing that the Army had decided that the charges were without merit, and that a decision had been made not to prosecute CPT (b)(6)(b)(7)(C) is a breach of LTC AQUINO's integrity and conduct unbecoming an officer.

In paragraph 13a of LTC AQUINO's statement of January 27, 1989, [Ex 8], LTC AQUINO states:

"Since 1961, I have gone by my legal name of "Michael", and personal friends call me that. In the Army, where nicknames are virtually mandatory, I am called "Mike". No one had ever called me "Mikey".

[In The Church of Satan, at page 272, (b)(6)(b)(7)(C) a close friend of LTC AQUINO in the early 1970's refers to LTC AQUINO repeatedly as "Mike," for example: "It was just great seeing you. Since your long-overdue pow wow with Anton, every time something comes up and I say anything to show apprehension over a matter of administrative, he says, "Don't worry about; Mike knows what I mean," -or- "Mike will understand why."....(emphasis added).] During (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) interview, LTC AQUINO was frequently referred to as "Mike" or "Mikey." Child molestors often utilize cutesey names with children and their intimate friends, that they would not use with adults such as names ending with "y" like "Mikey" and (b)(6)(b)(7)(C) It would be unusual for these names to be used with most adults.]

In paragraph 13a of LTC AQUINO's statement of January 27, 1989, [Ex 8], LTC AQUINO continues:

> "Her [Mrs (b)(6)(b)(7)(C)] original name was (b)(6)(b)(7)(C) and she is usually called (b)(6)(b)(7)(C) by (b)(6)(b)(7)(C). She chose the name (b)(6)(b)(7)(C) for herself in 1970, and made it her legal name in approximately 1974.

During the sworn interview of April 10-11, 1989, LTC AQUINO was asked whether the name (b)(6)(b)(7)(C) had any special meaning or significance to the Satanist. LTC AQUINO responded that the name (b)(6)(b)(7)(C) had positive and sensual connotations, and referred to Adam's first wife. LTC AQUINO referred to Gustav Davidson's A Dictionary of Angels, and said that the only definition he was aware of described (b)(6)(b)(7)(C) as a "'hot, fiery female who at first cohabited with man' but when Eve was created, 'flew to the cities of the sea coast', where she is 'still trying to ensnare mankind'..." The Book of Satan at 103. LTC AQUINO acted surprised and claimed that he was unaware that Webster's New World Dictionary of the American Language, College Edition, World Publishing Company, New York, 1968, defines (b)(6)(b)(7)(C) as follows:

> "1. In early Seitic folklore, a female demon or vampire believed to live in ruins and other desolate places. 2. In medieval Jewish folklore, the first wife of Adam, before the creation of Eve. 3. In medival folklore, a witch believed to menace little children."

The Illustrated Bible History, Vol 2, Pg 905, Inter-Varsity Press, Tyndale House Publishers defines (b)(6)(b)(7)(C) as follows:

> "...Later Jewish literature speaks variously of Lilith as the first wife of Adam, but she flew away and became a demon; as a fabulous monster which stole and destroyed newly-born infants..."

The American Heritage Dictionary of the English Language, pg 757, (1981) Boston, Massachusetts defines (b)(6)(b)(7)(C) as follows:

> "1. In ancient Semitic legend, an evil female spirit or demon alleged to haunt lonely, deserted places and attack children..."

LTC AQUINO denied that he has ever heard the definition concerning the threat to children posed by Mrs [redacted] namesake. In light of LTC AQUINO's intense research efforts in demonology and the occult, this claim of ignorance is surprising.

2.4 DOCUMENTS FROM THE CHURCH OF SATAN OR TEMPLE OF SET: The following quotations are from The Book of Satan by LTC AQUINO. The relevance of these materials to the kidnapping and sexual abuse of [redacted] is remote. Nevertheless the documents do show that LTC AQUINO was at one time familiar with bizarre sexual rituals, and strongly advocated their secret use (purportedly within the limits of the law). Orchestration of these sexual rituals is an indecent act and conduct unbecoming an officer. The Book of Satan provides excerpts from letters to and from Michael AQUINO. In a 1972 letter LTC AQUINO states:

> "...We have a functioning network of Regional Agents across the country to work with members at large, and very soon we will have a nationwide supervisory network of Satanic Priests as well. All this will provide the active member with unlimited opportunities to practice and perfect his skill in the Black Arts. The mere subscriber to the Hoof will find that all of these organizational avenues are denied him.
>
> As to the publication of the Satanic Rituals, it is not accurate to say that this lays bare our craft to the world. Just because someone purchases a fine-quality dueling saber does not mean that he can be considered a dueling master. Satanism is called the Black Art, not the Black Science..."

(P. 180-181).

In Appendix 44 - Manual for Grotto Administration (Principal Chapters) by Michael A. AQUINO 3rd Degree at A 159-160. LTC AQUINO stated:

> "...Many persons, however, find that they are best able to realize their desires for power and manipulative influence through the medium of a formal organization. A Grotto is able to pursue projects on a scale which would be prohibitive to most individuals. Certain operations of ceremonial Black Magic - as discussed in the Satanic Bible - require meticulous preparation and integrated reinforcement for maximum impact. Furthermore the active and aggressive impression of Satanic Will upon a given environment normally requires the coordinated and cohesive efforts of an officially - constituted Grotto...There are no restrictions upon such Black Magical measures as you may choose to employ, but public antagonism or misunderstanding must be answered promptly in a manner befitting the dignity and nobility of the Church.
>
> Finally, remember that the Church of Satan is organized not for mere self-perpetuation - but to educate and inspire its members to their

eventual divinity through mastery of the Powers of Darkness. This is, in every sense of the term, the Great Work, and no degradation of this purpose will be countenanced. Individuals who see the occult sciences as amusement or recreation are advised to look elsewhere; often a traditional White witchcraft coven or occult society would be appropriate. Seekers after fraternal altruism or social comradeship should consider those very worthy associations deliberately organized with such goals in mind. The Church of Satan is answerable not to its membership or hierarchy - but to its Patrol.

Once inducted, an individual is considered a member for life unless his membership is terminated either voluntarily or for punitive reasons. Every member of the Church of Satan is free to resign his affiliation with impunity, as long as he subsequently remains mute concerning the Church and the Powers at its command."

(A. 162)

LTC AQUINO continued:

The theory and practice of ceremonial Black Magic is what finally distinguishes the Church of Satan from the usual academic, social, fraternal, or professional society - and, for that matter, from other churches...The policy of the Central Grotto is that all rituals of the Church are restricted to Active, registered members only. No rituals or Church functions are ever open to the public at large. We are an elitist organization, and which have no responsibility whatsoever to the masses.

* * *

In preparing rituals you are encouraged to explore source materials from as many cultures and time periods as possible, for illustrative and operative ceremonies alike. In addition to the Satanic Bible and the Church reading list, you should consider the anthropological, historical, and mythological sections of the public library or its campus counterpart; here you may frequently find a wealth of magical information that is invariably overlooked by the ignorant. It is not necessary to invest in a large number of "occult" tests, as it is more than likely that you will discover the balance of such publications to be simplistic and superstitious in nature...We are in league with Forces far more complex than man, and juvenile theatrics are not the key to their counsel...At such times as you presume to invoke or evoke either the Prince of Darkness or one of the Forces under his mastery, then let there be no doubt of your sincerity. Error or arrogance in this regard has been responsible for the ruin or destruction of many a magician, and you are admonished accordingly.

* * *

> The public image of the Church of Satan is measurably strengthened by secrecy. Local Grottos should take full advantage of the mystery principle: If you do not feel that it is to your advantage to answer a certain question concerning your motives, plans, or activities, simply remain silent. This should not, however, be interpreted as a license to remain mute in the face of an attack. The Satanist should speak the last word in any exchange, and he should assume an aggressive stance whenever possible. Instead of justifying his actions, in other words, he should question those of his critic...The Black Magician must be coldly realistic. There are many individuals and organizations with a very material interest in the destruction or discrediting of the Church of Satan. The existing churches of the world have climbed to their present positions of social influence not through kindness, and charity, but through ruthless suppression of competition. It would be naive to expect such parasites to sit idly by while the Church of Satan engineers their demise...The Church of Satan is recognized as a legitimate religious body under the laws of the United States and the State of California. No member of the Church may consider his affiliation as license to transgress the laws of the community, state, or nation. Such respect is justly due this country in return for its statutory sanction of our institutional existence. Violation of this guidance constitutes grounds for summary termination of membership and further action as determined by the Council of Nine."

(A. 165-166).

LTC AQUINO then provides several descriptions of the black mass by various authors in The Book of Satan. The excerpts from Appendix 7 provide an illustration of their content. Appendix 7 - Missa Solemis (The Black Mass) by Wayne West, Priest of Mendes, Babylon Grotto states in part:

(Consecrated vestments and other items from a Roman Catholic Church are required for proper performance of the black mass. See page A 21.)

> "The priest takes the phallic aspergillum from the altar and, turning to the Deacon, proffers it to him.
>
> Priest: Beloved brother, we ask a blessing.
>
> The chamber pot is brought forth and presented to the nun, who lifts her habit and urinates into it, smiling beatifically.
>
> When the nun has finished filling the font, the Sub-Deacon takes it from her and holds it before the Deacon, who takes the phallus and dips it into

the urine. The Deacon then takes the phallic aspergillum and, holding it tightly to his own genital area, turns to the four corners and gives the Satanic blessing, shaking the phallus twice (vigorously) at each of the cardinal points."

(A. 23).

"...The Priest now begins the most solemn part of the Missa Solemnis, the Desecration. This requires a consecrated host, which must be obtained from a Roman Catholic Communion.

* * *

The Priest takes the host and begins the Desecration (emphasis in original). This must be done with anger, vehemence, wrath, and hatred. He raises the host to the Baphomet and says:

Priest: Thou, thou whom, in my quality of Priest, I force, whether thou wilt or no, to descend into this host, to incarnate thyself into this bread, Jesus, artisan of hoaxes, bandit of homages, robber of affection, hear!

Since the day when thou didst issue from the complaisant bowels of a virgin, thou hast failed all thy engagements, belied all thy promises. Centuries have wept, awaiting thee, fugitive god, mute god! Thou wast to redeem man, and thou has not. Thou wast to appear in thy glory, and thou sleepest.

Go, lie, say to the wretch who appeals to thee, "Hope, be patient, suffer; the hospital of souls will receive thee; the angels will assist thee; Heaven opens to thee. Imposter! Thou knowest well that the angels, disgusted at thy inertia, abandon thee...We would have thee confess thy impudent cheats, thy inexpiable crimes! We would drive deeper the nails into thy hands, press down the crown of thorns upon thy brow, bring blood and water from the dry wounds of thy sides. And that we can and will do by violating the quietude of thy body, profaner of ample vices...Behold, Lord Satan, this symbol (the host) of putrid flesh which is of him who would purge the earth of pleasure and who, in the name of Christian 'justice', did cause the death of millions of our beloved brethren. We curse him and defile his name.

* * *

The Priest thrusts the host into the labia of the altar (a nude female lying on a table), who, removing her hands from the candle holders, proceeds to masturbate herself to climax or else maintaining her original position, allows the Priest to masturbate her, employing the host as a device...the Priest drops the host into a small bowl and, using the pestle, proceeds to grind it into a completely pulverized state, swearing blasphemies as he does so. The Deacon and Sub-Deacon also swear the most vile obscenities while the Priest is grinding the host.

* * *

The Priest masturbates in the darkness of his cloak until he reaches an ejaculation. The semen is caught in a deep silver spoon and placed upon the altar. The Deacon offers the Priest a towel to cleanse himself, after which he begins the second Offertorium.

(A. 26-27)

During the sworn interview of April 10-11, 1989, LTC AQUINO admitted to officiating at the West Black Mass, in 1970, while on active duty as a commissioned officer. LTC AQUINO stated that he used a cream-like liquor instead of sperm, and a Euphrates cracker because no one managed to steal a consecrated host. LTC AQUINO said that the ceremony was interrupted when he threw some dragon's breath into a fire and singhed the pubic hair of the living altar. The Book of Satan at page 51 also recounts this incident. On May 18, 1989, LTC AQUINO told Major (b)(6)(b)(7)(C) another anecdote from this ceremony. LTC AQUINO indicated that the lady in the nun's clothing drank too much water or coffee, and could not stop urinating (in preparation for the sprinkling ceremony) until Mr. (b)(6)(b)(7)(C) cast a spell, to the evident amusement of the spectators and participants.

On Jun 7, 1989, LTC AQUINO mailed a letter to the Commander, Sixth Region, USACIDC which included the following comment, "The Church of Satan and the Temple of Set have never considered it necessary for a Catholic priest to officiate at a Black Mass. A Satanic Priest, yes. Like you, I have never come across any contemporary account of a Catholic or Episcopal [or any other Christian] priest conducting a Black Mass. I suppose that if one of them developed an extreme hatred for his own church, this would be the blasphemous way to let off steam. [Ex 52[" [In The Church of Satan by LTC AQUINO, LTC AQUINO indicates that Wayne West was a Catholic Priest, and the The Church of Satan [pages 60-61, Ex 53] further indicates that West believed under the laws of the Catholic Church that he was a Catholic Priest "forever", despite his excommunication by the Catholic Church]. LTC AQUINO indicated that West conducted occasional Black Masses while a member of the Church of Satan. West was eventually expelled from the Church of Satan [pages 115-118, The Book of Satan].]

Upon learning that Major (b)(6)(b)(7)(C) considered the black mass "an indecent act" and "conduct unbecoming an officer" and therefore violative of the UCMJ, LTC AQUINO wrote a letter attempting to place his activities under the protection of the First Amendment, as appropriate retaliation for unjust past acts by Christians or as a "psychodrama" [Ex 46]. LTC AQUINO fails to understand that if a Christian did the same acts in connection with a Christian worship ceremony, while chanting condemnation of Satan, the act would be just as criminally "indecent" and "unbecoming an officer" under the Uniform Code of Military Justice.

LTC AQUINO committed the offense of committing an indecent act when he organized, and orchestrated the: (1) public nudity; (2) female, public urination in the view of males; and (3) attempted to place a cracker into the vagina of "living altar." Any argument that the black mass occurred in a private dwelling, before consenting adults, and is therefore not criminal is without merit. The nudity of the living altar, in public view, is sufficient to be an indecent act. United States v. Moore, 33 CMR 667 (CGBR 1963) (exposure aboard a ship in Antarctic before other crew members was in public view, therefore could constitute an indecent act). Assuming for arguments sake that the black mass is not an indecent act, because of (then Captain) AQUINO's special status as a commissioned officer, a higher standard of conduct is required of him. United States v. Tedder, 24 M.J. 176 (CMA 1987). If the offending conduct dishonors the accused, and seriously compromises his status as an officer, then it is conduct unbecoming an officer. United States v. Court, 24 M.J. 11 (CMA 1987). It is not necessary that such conduct otherwise violate the law to violate Article 133. United States v. Jefferson, 14 M.J. 806 (ACMR 1982); United States v. Parini, 12 M.J. 679 (ACMR 1981), pet. denied, 13 M.J. 210 (CMA 1982). The underlying purpose of Article 133 is to foster among enlisted members confidence and respect for the authority of the officer corps. United States v. Van Steenwyk, 21 M.J. 795, 805 (NMCMR 1985). Soldier's that learned of LTC AQUINO's officiation of the Black Mass would lose confidence and respect for LTC AQUINO. Examples of violations of Article 133 include: United States v. Holland, 12 USCMA 444, 31 CMR 30 (1961) (Navy officers indecently inducing enlisted men to disrobe and pose in the nude); United States v. Rice, 14 CMR 316 (ABR 1954), pet. denied, 15 CMR 431 (1954) (Army officer entering bordello with enlisted man); United States v. Parini, 12 M.J. 679 (ACMR 1981), pet. denied, 13 M.J. 210 (CMA 1982) (use of position as commander to obtain sexual favors); United States v. Giordano, 15 USCMA 163, 35 CMR 135 (1964)(Army officer loaning money at high interest rate to enlisted); United States v. Lewis, 28 M.J. 179 (CMA 1989) (charging fellow lieutenant in battery $2,000 for tutoring in platoon leadership skills); But see United States v. Smith, 16 M.J. 694 (AFCMR 1983) (insufficient evidence of use of position to coerce loans from subordinates).

In paragraph 9d(6) of LTC AQUINO's statement of January 27, 1989, [Ex 8], LTC AQUINO states:

Religious prejudice in the Army is a violation of the law. A confirmed religious discriminatory act by a commissioned officer would subject him to the loss of his commission. An act of sufficient harm to an innocent party might additionally subject him to prosecution. [This is again the basis for the UCMJ charges which I have preferred against (b)(6)(b)(7)(C)]"

[LTC AQUINO recognizes that religious discrimination is illegal. LTC AQUINO should not complain that he is being titled for orchestration of the black mass.]

In The Book of Satan, LTC AQUINO recounted a Satanic ceremony that LTC AQUINO, and then (b)(6)(b)(7)(C) performed in 1969 at the "Devil's Tramping Ground", which is about ten miles from Siler City, North Carolina. LTC AQUINO stated that this was a "suitable ceremony at the site...to officially consecrate the ground in honor of the Archdaemon." The Book of Satan at 198. [Portions of a Black Mass recounted from The Book of Satan are previously provided.] In 1972, LTC AQUINO wrote the Ceremony of Ordination which was accepted by the Church of Satan [The Book of Satan at 198]. This ceremony includes this attack on Christianity:

> "...By his word we of the Black order have rejected the lure of unity, the subjugation of the cross, and the worship of the triad in all of its forms and disguises. Embraced by the essence of the Fire of Life, we scorn the pious antics of superstition and abasement - these are but pitiful endeavors to daunt the weak and timid. A fool is he who places his foot upon the path to the right (path to the right is towards Christianity, path to the left is towards Satan) - he has lain down for death..."

The Book of Satan at A-211.

LTC AQUINO enthusiastically endorses the rituals like the Black Mass in The Book of Satan (page 204) and frankly admits that the purpose of the author of Satanic Rituals' black mass is "to purge participants or onlookers of any conditioned fears they may have as a consequence of old superstitions or indoctrinations. Once one has seen his sacred cows trampled upon with impunity, he will never feel quite the same..." [The Book of Satan at 206-207). These admissions of a past "discriminatory act" along with his encouragement of this misconduct by others shows LTC AQUINO comments about religious toleration are not made in good faith.

The purpose for mentioning the following ritual at a former Nazi/SS castle by LTC AQUINO is not to describe a violation of the Uniform Code of Military Justice, but rather to illustrate LTC AQUINO's long term mental state, or thought processes. LTC AQUINO's familiarity with the widespread use by the Nazi's of distortion, lies, and manipulation are factors that should not be ignored.

LTC AQUINO's view of reality is relevant to a determination of credibility. [Due to the limited corroboration available of anyone's accounts of their activities in May-June 1986, credibility is therefore presented in this report of investigation.]

LTC AQUINO's actions and descriptions show his belief that he is a figure of historical significance and power. LTC AQUINO states that he has option of selecting whatever he chooses, and labeling his choice "ethical." [If LTC AQUINO would decide to label a lie as "ethical," then it may be situationally expedient for him to present his false version of truth or reality in an effort to obtain the desired result.] LTC AQUINO wrote:

> "The Satanic Priest is the vital personification of the Will of Satan and of the ideals represented by the Infernal Pantheon. He is dedicated to the ultimate ennoblement of man, and to the destruction of all artificially - created barriers to this goal. *He recognizes no moral restrictions upon his modes of action*, yet he accepts full responsibility for all consequences of his designs. He is a creature of ego, to whom the only sin is hypocrisy. [emphasis added]"

Page 49, *The Book of Satan*

Mrs (b)(6)(b)(7)(C) also states, "If a Satanist does certain things; if her or she feels there's nothing wrong with it, then for that person it's not wrong. *The Book of Satan* at 105. LTC AQUINO's explanation for the theme in his Temple of Set of the lack of "moral restrictions" during the USACIDC interview of April 10-11, 1989, is particularly revealing. *See* Paragraph 6.1.

On October 19, 1983, LTC AQUINO visited the Wewelsburg, a Westphalian Castle, used by Heinrich Himmler [Commander of the SS, and architect of the "Final Solution," extermination of the Jews, who committed suicide in 1945] for black magical activities of the SS [Ex 49]. LTC AQUINO refers to one of the purposes of the "Wewelsburg Working" as follows, "As the Wewelsburg was conceived by Heinrich Himmler to be the 'Mittlepunkt der Welt' [Middlepoint of the World], and as the focus of the Hall of the dead was to be the Gate of that Center, to summon the Powers of Darkness at their most powerful locus." According to LTC AQUINO, the "result" of the working was two sensations: "First, the suction-like impression of the inflow of certain realizations and kinds of knowledge (accompanied by an almost 'electrical' sort of exhilaration), which seemed to have 'remained dormant' pending and 'activating' Working of the sort. Second, an extended 'reverberation' or 'echoing' of the focus of this Working within the Walhalla, culminating in its sending-forth into the material world."

LTC AQUINO learned during this working:

"The intelligent mind cannot be 'escaped' so easily. If it is argued, convinced, threatened, hypnotized, drugged, or diseased into non-rational

> channels, then its self-consciousness will merely reassert itself in some other form. This, I understood in the Wewelesburg, was the 'magical epitaph' of Nazi Germany: That, in fighting against certain features of the mind it had seemed at first to succeed - but then had thus unleashed other, even less desirable features of that same mind which had previously remained in some rough degree of socially-controlled equilibrium before this ultimately disastrous experiment in 'conscious evolution' was attempted. The chamber in which I stood, I now realized, was nothing less than an SS laboratory for experiments in 'conscious evolution'...It was not designed to teach or educate, rather to mirror and enhance thoughts and impulses already in existence.
>
> * * *
>
> But here the Understanding that had so far come so powerfully and clearly failed me. It was as though the Wewewlsburg, having discharged a 'battery' that had remained charged for 40 years, had no more current to provide. Having drunk as this magical fountain of youth, however, I myself felt energized...Here in the Hall of the Dead, Heinrich Himmler's Sanctum Sanctorum and "Mittlepunkt der Welt", was the Earthly focus of That which as been thus symbolized by the Order of the Trapezoid. The reality of this chamber rushed in upon me. This was no Hollywood set, no ordinary room painted and decorated to titillate the senses. 1,285 inmates of the Niederhagen concentration camp died during the reconstruction of the Wewelsburg for the SS. If the Marble Hall and Walhalla were memorials to a certain unique quality in mankind, they also served as grisly reminders of the penalty which mankind pays for that quality...The direction of the Working's reaction seemed clear before me; I thus cast forth the full existence of the Order of the trapezoid into the world. After 18 years the Key has been forged in the Word of Set, and the Gate of the Wewelesburg is opened [to the powers of darkness in our time]. Where the Church of Satan and Temple of Set have appeared, so has the shadow of That signified by the Order been reflected. Now it has been loosed in its full force. Whether or not the sacred Priesthood continues to exist, the Order will do so; for its release is an inevitable legacy of the I-XVIII Working [1983 working described herein].

LTC AQUINO's fascination and admiration with Himmler and the SS, is not a crime, but it does reflect on his judgement. His worship of Satan or Set, at a shrine created at the expense of hundreds of victims of Nazi racism, and his positive characterization of a "unique quality" of mankind represented by Himmler's activities therein show his view of morality and integrity. [LTC AQUINO has publicly asserted that he is a scholar of the Nazi era, and denies that he admires Fascist Nazi Germany. In The Book of Satan, LTC AQUINO repeatedly favorably references the Nazi government, but decries the Nazi anti-Semitism.]

In The Crystal Tablet of Set, LTC AQUINO asserts that the Devil or Set offered him the position of anti-Christ, and he accepted, finding the offer a "serene and sublime" experience. LTC AQUINO states:

> The result of the North Solstice Working was a document entitled The Book of Coming Forth by Night, professing to be a communication from the Prince of Darkness in his primal image as the Egyptian god Set. The AEon of Horus and the intermediary Age of Satan were at an end; the AEon of Set had now Come Into Being as a catalyst for a new evolution of the Elect of mankind. We were charged to found a Temple of Set to replace the Church of Satan, and I - like (b)(6)(b)(7)(C) before me - was Recognized to the degree of Magus and directed to assume the High Priesthood. I was further consecrated as the Second Beast prophesied in Aleister Crowley's Book of the Law #II-76 and in the Christian Bible's Book of Revelation #13:11. The Book of the Coming Forth by Night was thus for me a veritable Pandora's Box, promising marvels to come, yet forecasting a personal trial which only a fool or a child would envy. Yes, you can continue, it said, but only if you dare to take upon yourself a degree, and office, an image which may well subject you to an even greater disbelief, ostracism, and antagonism than those endured by (b)(6)(b)(7)(C) Your comfortable days as a Magister are over, you must accept or reject the Infernal Mandate itself.

Page 1-2, Ex 49.

2.5 THE SEARCH OF THE AQUINO RESIDENCE, (b)(6)(b)(7)(C)

There were differences between the decor described by (b)(3)(b)(6)(b)(7)(C) when she was sexually assaulted in May-Jun 1986, and apartment searched by the police in August 1987 such as: (1) the plastic "lion" tub was not found; (2) the walls within the AQUINO living room were not black [the walls in the master bedroom were painted black]; (3) no cross was found painted on the ceiling; and (4) the floors were covered by rugs, rather than hardwood [see discussion by LTC AQUINO in Exs 6, 8]. In paragraph 12 of LTC AQUINO's statement of January 27, 1989, and during the interview of April 10-11, 1989, LTC AQUINO admitted that he owned both buildings located at (b)(6)(b)(7)(C) and that (b)(6)(b)(7)(C) alone contains a total of four apartments. Only the top flat was searched by the police in August 1987. LTC AQUINO's (b)(6)(b)(7)(C) a high official in the Temple of Set, lived in one of the Aquino/Leavenworth apartments that was not searched by the SFPD and FBI (Mr (b)(6)(b)(7)(C) [Ex 8]). Additionally, the apartment at (b)(6)(b)(7)(C) that was searched by the police was completely repainted from June 1986 to January 1987. Since the "lion" tub may have been a plastic portable tub, it may have been removed in the intervening fifteen months between (b)(3)(b)(6)(b)(7)(C) assault and the search. Alternatively, if (b)(3)(b)(6)(b)(7)(C was describing a painting with a lion on it, she could have been referring to sphinx painting [Ex 3], or to the lions on the Egyptian throne [Ex 3].

On April 10-11, 1989, LTC AQUINO asserted that the redecoration was needed for aesthetic purposes rather than to change a crime scene. LTC AQUINO conducted a televised tour of (b)(6)(b)(7)(C) that was shown on April 10, 1988, on the KTVU Channel #2 program, "Nightmare on the Presidio" [Ex 8]. LTC AQUINO correctly relates in paragraph 14d of his statement of January 27, 1988, [Ex 8], that this televised program made any subsequent descriptions of the interior furnishings of (b)(6)(b)(7)(C) by children highly suspect. LTC AQUINO's action made valid and reliable corroboration of children's allegations impossible, and greatly impeded this investigation.

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C) Although an instant type camera was found in the AQUINO home, there were no recently taken photographs seized during the search. This is an indication that (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) may have been cleansed of incriminating materials. [There may be several other reasonable explanations for the absence of recent photographs.]

2.6 CORROBORATION BY OTHER CHILDREN AND DOCUMENTS:

(b)(3)(b)(6)(b)(7)(C)

There are gaps in the records obtained from the Presidio CDC, which make it difficult to reliably show when (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) were together in the CDC. However one date that Inspector (b)(6)(b)(7)(C) has indicated that (b)(3)(b)(6)(b)(7)(C) were present together in the CDC is June 10, 1986. [LTC AQUINO was also present in San Francisco on Jun 10, 1986.]

2.6.1 (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) name is (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) name is (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) is a medical doctor and Captain in the U.S. Army.

(a) Medical Records: (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b) (b)(3)(b)(6)(b)(7)(C) Statement to (b)(6)(b)(7)(C) On November 18, 1988, CPT (b)(6)(b)(7)(C) said that (b)(3)(b)(6)(b)(7)(C) happened to see LTC AQUINO on the Oprah Winfrey Show. Mrs (b)(6)(b)(7)(C) asked (b)(3)(b)(6)(b)(7)(C whether he knew LTC AQUINO, and (b)(3)(b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) also indicated that (b)(3)(b)(6)(b)(7)(C) was always reluctant to discuss the CDC case, stating, "I can't tell you because he has a gun."

(b)(3)(b)(6)(b)(7)(C)

(c) Interview by Inspector (b)(6)(b)(7)(C) On April 18, 1988, Inspector (b)(6)(b)(7)(C) conducted a taped interview of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [pages 5-6, Ex 47]. People (or possibly just (b)(3)(b)(6)(b)(7)(C) were dressed up in costumes and masks [page 6, Ex 47].

The following exchange occurred between Inspector (b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

Page 8, Ex 47.

(b)(3)(b)(6)(b)(7)(C)

Page 28, Ex 47.

When Detective (b)(6)(b)(7)(C) showed (b)(3)(b)(6)(b)(7)(the picture of the kitchen, in (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) taken by the FBI on August 14, 1987, the following exchange occurred:

(b)(3)(b)(6)(b)(7)(C)

Pages 33-34, Ex 47.

During the interview of April 10-11, 1989, LTC AQUINO said that in May-June 1986, the kitchen at (b)(6)(b)(7)(C) was not blue. LTC AQUINO said that the kitchen was painted blue in the last half of 1986.

(b)(3)(b)(6)(b)(7)(C)

(d) FBI Interview: (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) told the FBI that (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(e) USACIDC Interview: On April 19, 1989, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [paragraph 8.1].

2.6.2 (b)(3)(b)(6)(b)(7)(C) Detective (b)(6)(b)(7)(C) interviewed (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [page (b)(3)(b)(6)(b)(7)(C) 14, Ex 50]. About the only photograph that Inspector (b)(6)(b)(7)(C) showed from the Aquino residence that (b)(3)(b)(6)(b)(7)(C) recognized was the photographs of the gun [page 31, Ex 50].

The FBI interviewed (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

On April 19, 1989, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [paragraph 8.9].

2.6.3 (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

Detective (b)(6)(b)(7)(C) conducted a taped interview of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [page 10, Ex 40]. Later the interview continued with Mrs (b)(6)(b)(7)(C) present, but it still was unproductive.

An example of the interview is provided:

(b)(3)(b)(6)(b)(7)(C)

Page 17, Ex 40.

(b)(3)(b)(6)(b)(7)(C)

Page 21, Ex 40.

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

On April 23, 1989, (b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C)

2.6.4 (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

When Detective (b)(6)(b)(7)(C) interviewed (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

2.5.5 (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

The FBI interviewed (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

2.5.6 (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

2.7 CDC CHILDREN VIEWING LINEUPS: Photo lineups of LTC and Mrs (b)(6)(b)(7)(C) failed to result in identification of LTC or Mrs (b)(6)(b)(7)(C) by the children from the Presidio Child Development Center, except for (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) [paragraph 9.1-30]. (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) however, LTC Aquino denied that he had ever been to the CDC during his interview of April 10-11, 1989.]

(b)(3)(b)(6)(b)(7)(C)

2.8 (b)(6)(b)(7)(C) LTC AND MRS (b)(6)(b)(7)(C) ALIBI OR OTHER DEFENSES:

2.8.1 General Denial of Misconduct: All CDC workers, that have been interviewed, denied watching (b)(6)(b)(7)(C) class while he left with children for any extended periods of time, or participating in the sexual abuse of children with (b)(6)(b)(7)(C) The CDC workers also denied seeing any unusual behavior of Mr (b)(6)(b)(7)(C) [See Report of Investigation (ROI) 0667-86-CID026-69776, SUBJECT: (b)(6)(b)(7)(C) for in-depth discussion of statements by CDC employees.]

Several parents indicated to the FBI and USACIDC that when they picked up their children at the CDC, supervision and accountability was poor.

When Mr (b)(6)(b)(7)(C) was interviewed in November 1986, he denied the sexual abuse of (b)(3)(b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) has subsequently been represented by counsel, and has declined through counsel to be further interviewed.

LTC and Mrs (b)(6)(b)(7)(C) have repeatedly denied the kidnapping and sexual abuse of the CDC children.

2.8.2 The Alibi Defense of LTC and Mrs (b)(6)(b)(7)(C) The discussion of the alibi defense relates more to credibility than to the existence of an actual alibi defense to the allegations. In LTC Aquino's sworn statement of 4 Jan 1988 [Ex 5], LTC Aquino asserts:

> "15. I did not learn of (b)(6)(b)(7)(C) actions until 28 August 1987, when a copy of the SFPD Incident Report was made available...Simultaneously I sent (b)(6)(b)(7)(C) a letter (Attachment C) affirming my noninvolement and demanding a letter of apology and retraction for his conduct."

The 28 August letter to CPT (b)(6)(b)(7)(C) [Ex 5], attachment C to the sworn statement, incorporates LTC Aquino's alibi defense to the allegations. Paragraph 15 of the sworn statement indicates that LTC Aquino had reviewed the SFPD police report and presumably was arguing that he had not been to San Francisco during the fall of 1986, the time of the incident as alleged in the SFPD Report. In the 28 Aug 1987 letter to CPT (b)(6)(b)(7)(C) [Ex 5], LTC Aquino stated:

> "...There is no possible way (b)(6)(b)(7)(C) or myself, who have been living in an apartment in Washington D.C. for the last year with our S.F. home closed up, could have been involved in the Presidio day-care scandal..."

On April 10-11, 1989, LTC Aquino was confronted with his telephone records from (b)(6)(b)(7)(C), and admitted that he did return to San Francisco during the period September 19-21, 1986 [Para 6.1].

Further investigation shifted the time of (b)(3)(b)(6)(b)(7)(C) kidnapping from the CDC from the Fall of 1986 to June - July 1986. This change was based upon the CDC records, and the cancelled check records maintained by Mrs (b)(6)(b)(7)(C) During the April 10-11, 1989 interview LTC Aquino admitted that he was on leave in the San Francisco area from June 2, 1986 to July 18, 1986 [Ex 19], except for 14 June to 18 June 1986, when he was on leave in Washington D.C. In late July 1986, LTC Aquino left the San Francisco area and went to Washington D.C. on military permanent change of station orders.

2.9 OTHER MISCONDUCT BY LTC AQUINO: Mr (b)(6)(b)(7)(C) said that (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) went to visit LTC Aquino's home in Santa Barbara [this allegation is beyond the statute of limitations]. LTC Aquino approached (b)(3)(b)(6)(b)(7)(C) nude [except for wearing a mask of (b)(6)(b)(7)(C) and requested that (b)(3)(b)(6)(b)(7)(C) have sexual intercourse with him. (b)(3)(b)(6)(b)(7)(C) declined to have sexual intercourse with LTC Aquino. The FBI found a mask of (b)(6)(b)(7)(C) in their search of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

2.10 CONCLUSION: A discussion of United States v. Lemere, 16 M.J. 682 (ACMR 1983), affirmed, 22 M.J. 61 (CMA 1986), will clarify the titling decision. Private First Class (PFC) Lemere was convicted of committing sodomy with (b)(3)(b)(6)(b)(7)(C) a child under the age of sixteen. (b)(3)(b)(6)(b)(7)(C) testified the PFC Lemere put "the Boca (tongue) (b)(3)(b)(6)(b)(7)(C) However on cross-examination (b)(3)(b)(6)(b)(7)(C) erroneously said:

(b)(3)(b)(6)(b)(7)(C)

16 M.J. at 685.

Both the Army Court of Military Review and the Court of Military Appeals determined that (b)(3)(b)(6)(b)(7)(C) was competent as a witness. (b)(3)(b)(6)(b)(7)(C) [the Ns] testified: (1) PFC Lemere was a guest for Christmas dinner; (2) PFC Lemere had previously cared for (b)(3)(b)(6)(b)(7)(C) when the (b)(6)(b)(7)(C) were gone; (3) On Christmas night, Mrs (b)(6)(b)(7)(C) oticed that (b)(3)(b)(6)(b)(7)(C) bedroom door was locked; (4) Mrs (b)(6)(b)(7)(C) knocked on the bedroom door; (5) Two to four minutes later PFC Lemere opened the bedroom door; (6) PFC Lemere was alone with (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (7) (b)(3)(b)(6)(b)(7)(C) appear upset with PFC Lemere [when PFC Lemere was driven home, (b)(3)(b)(6)(b)(7)(C) slept on PFC Lemere's lap]; and (8) (b)(3)(b)(6)(b)(7)(C) days after Christmas.

Despite the absence of medical evidence of penetration, or of any other eyewitnesses except (b)(3)(b)(6)(b)(7)(C) PFC Lemere's conviction was affirmed. The Court of Military Appeals stated that because the court members could "observe her demeanor and evaluate her credibility, memory, and ability to narrate events accurately" erroneous admission of heresy evidence by the military judge did not merit reversal. See United States v. Lemere, 22 M.J. 61, 69 (CMA 1986).

Sufficient evidence to "title" is the lesser standard of "probable cause" rather than that found by the jury and the Army Court of Military Review in Lemere; "Beyond reasonable doubt."

(b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C) The FBI, SFPD and USACIDC investigators have all concluded that they believe that (b)(3)(b)(6)(b)(7)(C) was telling the truth when she said that she was taken from the CDC by Mr (b)(6)(b)(7)(C) and/or (b)(6)(b)(7)(C) and that Mikey was involved in her abduction and sexual assault. Law enforcement personnel that observed her demeanor believed her selection of LTC Aquino from the lineup as "Mikey".

When the credibility of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) and their families; are balanced against the credibility of those accused of criminal activity, the subjects of this report have substantially less credibility, and therefore should be titled for the offenses [included in this balancing test is the respective ages, motives to fabricate, prior inconsistent or misleading statements, and demeanor of those making statements to law enforcement].

3. Interview of Complainant:

3.1 CPT (b)(6)(b)(7)(C): About 1645, 12 Aug 87, CPT (b)(6)(b)(7)(C) telephonically contacted SA (b)(6)(b)(7)(C) FBI, SF, CA, and reported, while with (b)(3)(b)(6)(b)(7)(C) at the PX, PSF, CA, about 1600, 12 Aug 87, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)". CPT (b)(6)(b)(7)(C) also observed the male and female and noted the male made eye contact with (b)(3)(b)(6)(b)(7)(C) but averted his gaze from CPT (b)(6)(b)(7)(C). CPT (b)(6)(b)(7)(C) was aware (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) had previously indicated "Mikey" and (b)(6)(b)(7)(C) were with Mr (b)(6)(b)(7)(C) at Mr (b)(6)(b)(7)(C) house, when (b)(3)(b)(6)(b)(7)(C) was sexually assaulted. CPT (b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) then exited the PX, waiting for these individuals to exit same. When they exited, CPT (b)(6)(b)(7)(C) noted they entered a red Isuzu Mark I automobile, (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) related he is acquainted with the male and knows him to be LTC Mike AQUINO, and has observed him at several functions accompanied by the female, who had been introduced at those functions as LTC AQUINO's (b)(6)(b)(7)(C)

4. Interview of Victims:

4.1 (b)(3)(b)(6)(b)(7)(C) About 0900, 13 Aug 87, SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) FBI, SF, CA, with parental permission, interviewed (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

[redacted]

NOTE: This interview was video taped in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

4.2 CPT (b)(6)(b)(7)(C) About 1438, 25 Feb 88, SA (b)(6)(b)(7)(C) Hawaii District, USACIDC, interviewed CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) rendered a written sworn statement (Exhibit 2) in which he related he felt threatened by the letters of LTC AQUINO to him, CPT (b)(6)(b)(7)(C) He stated he felt these letters were sent in an effort to have him pressure his (b)(3)(b)(6)(b)(7)(C) to retract her statements which identified LTC AQUINO as a suspect in this investigation. He further stated the Charge Sheet of LTC AQUINO filed against him (Exhibit 5) was for the same purpose.

4.3 (b)(3)(b)(6)(b)(7)(C) About 1630, 10 Jan 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C) About 1230, 16 Mar 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video taped in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

(b)(3)(b)(6)(b)(7)(C) 1130, 17 May 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video taped in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

4.4 (b)(3)(b)(6)(b)(7)(C) About 1530, 15 Mar 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

(b)(3)(b)(6)(b)(7)(C) About 1330, 17 May 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video taped in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

4.5 (b)(3)(b)(6)(b)(7)(C) Privacy Act, (b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C) About 1445, 10 Apr 89, (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: The allegations of criminal misconduct on the part of (b)(6)(b)(7)(C) which occurred in the CDC, PSF, CA, are reported in ROI 0667-86-CID026-69776. Additionally, the information regarding the misconduct stated in paragraph 4.5, above, was provided to the SFPD for information/action as appropiate.

5. Crime Scene Examination: During the course of the investigation, several crime scene examinations were conducted and are detailed below.

5.A. (b)(6)(b)(7)(C) About 2100, 14 Aug 87, Inspector (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Juvenile Division, SFPD, SF, CA, exercised a search warrant at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) He was assisted by elements of the SFPD, the FBI, and SA (b)(6)(b)(7)(C) this office. The search was about four hours in duration, terminating about 0100, 15 Aug 87.

5.A.1 Characteristics of the Scene: The scene was a gray residential building, located at (b)(6)(b)(7)(C) the residence of LTC and Mrs Michael AQUINO, who were present during the search. It is located two miles in distance from the CDC, PSF, CA, a distance which requires approximately 7 minutes and 14 seconds to travel by automobile.

5.A.2 Condition of the Scene: The interior of the residence gave the appearance of the occupants having recently returned from a prolonged absence, in that there were items in the bedroom in a state of disarray. Further, the kitchen was also noted to be in a state of disarray.

5.A.3 Scene Documentation: Photographs of the interior of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) were exposed by FBI elements at the scene. Copies of these were provided to the participating law enforcement agencies (Exhibit 3).

5.A.4 Collection of Crime Scene Evidence: During the search of the premises the following items were confiscated for evaluation as evidence:

A. 36 video tapes.
B. 2 loose slides.
C. 1 notebook
D. 6 cassette tapes.
E. 1 list of names.
F. 2 notebooks.
G. 1 package of negatives.
H. 1 TRS 80 computer.
I. 2 photo albums.
J. 1 black binder.
K. 1 notepad.
L. 1 paperplate and 2 plastic gloves.
M. 4 plastic cases of negatives.
N. 26 photographs of costumes, masks and stars.

All of the foregoing was documented on SFPD Property Documents.

AGENT'S COMMENTS: On 29 Sep 87, per court order, the following items were released to LTC AQUINO by SFPD:

A. 30 video tapes.
B. 2 loose slides.

C. 1 notebook (less hieroglyphs 21/2, 21/3-2 pages, 22/1, 22/3, 22/10-1 page, Runes II/6, ECI working, 1 personal letter, Ceremony of Induction, Vampyric Source.)
D. 1 cassette tape.
E. 1 TRS computer.
F. 2 photo albums (less 3 loose photographs).
G. 1 black binder (less membership list and transaction report).
H. 1 paperplate and 2 plastic gloves.
I. 4 plastic cases of negatives.
J. 23 photographs of costumes, mask and stars.

See SFPD property release, dated 29 Sep 87 (Exhibit 4) for details.

5.B. Parcel Number 48-180-03, Hopland, CA: About 0950, 10 Jan 89, SA (b)(6)(b)(7)(C) assisted by Detective (b)(6)(b)(7)(C) UPD, accompanied Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) to the vicinity of Hopland, CA, in an attempt to locate any area(s) which were familiar to her, as place(s) where she had witnessed ritualistic murder(s)/abuse. She recognized an area in the vicinity of Pratt Ranch Rd, also known as University Rd, Hopland, CA, as being familiar, possibly where she had observed bodies of persons whom she had seen ritualistically murdered disposed of. She indicated there was a large pond in the immediate vicinity.

About 1630, 10 Jan 89, SA (b)(6)(b)(7)(C) assisted by Detective (b)(6)(b)(7)(C) accompanied (b)(3)(b)(6)(b)(7)(C) to the vicinity of Hopland, CA. (b)(3)(b)(6)(b)(7)(C) identified a location in the immediate vicinity of that identified by (b)(3)(b)(6)(b)(7)(C) as being the location where the bodies of individuals he had observed killed had been disposed of.

About 1535, 19 Jan 89, SA (b)(6)(b)(7)(C) assisted by Detective (b)(6)(b)(7)(C) accompanied (b)(3)(b)(6)(b)(7)(C) to the vicinity of Hopland, CA. (b)(3)(b)(6)(b)(7)(C) also identified the same location as that identified by (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) as being the location where the bodies of individuals he had observed killed had been disposed of. Further, he identified an alternate route to the stock pond, located at the top of the hill.

NOTE: On 22 Apr 89, DET (b)(6)(b)(7)(C) MCSD, reported another pond had been located approximately 2-3 miles from the site mentioned above, which bears a close resemblance to that described by (b)(3)(b)(6)(b)(7)(C)

5.B.1. Characteristics of the Scene: The scene is located inside of open fields, verified to be Parcel Number 48-180-03, Hopland, CA. It consists of two ponds, one of which is quite large and the other smaller.

5.B.2. Condition of the Scene: The larger pond contains little or no water. However, the smaller pond is full. On 11 Apr 89, DET (b)(6)(b)(7)(C) MCSD advised his inquiry has revealed the large pond has never contained water;

therefore, it could not be the pond described or referred to by [redacted] [redacted]

5.B.3. Scene Documentation: On 19 Jan 89, SA [redacted] accompanied by Det [redacted] utilizing helicopter support provided by Officer [redacted] Air Operations Unit, Northern Division, California Highway Patrol (CHP), Redding, CA, exposed photographs (Exhibit 3) depicting the ponds indicated by [redacted]

On 16 Feb 89, accompanied by DET [redacted] and DET [redacted] SA [redacted] utilizing helicopter support provided by LTC [redacted] and CPT [redacted], both assigned to Hqs, Sixth Army, PSF, CA, exposed further photographs of the scene, to include both infra-red and conventional photographs (See paragraph 19.9, this report for evaluation of the infra-red photographs).

5.C. Baptist Church, Hopland, CA: About 1630, 10 Jan 89, [redacted] identified the Baptist Church, near the intersections of Highways 175 and 101, Hopland, CA, as being a location where he had observed the ritualistic abuse of children when he was [redacted] On 17 May 89, Det [redacted] advised a review of the records of the church disclosed construction was not completed until late 1987.

5.D. Bunker 1644, PSF, CA: About 1500, 1 Mar 89, SAs [redacted] [redacted] HQ, USACIDC, and SA [redacted] conducted an examination of the exterior and interior of bunker 1644, PSF, CA.

NOTE: This scene examination was conducted as a crime scene based on information developed from several news-broadcasts in the San Francisco bay area, indicating that ritualistic activities were conducted in old bunkers on PSF, CA. During reviews of allegations concerning ritualistic activities, various acts of criminal misconduct (including sexual assaults of children) reportedly occurred.

5.D.1 Characteristics of the Scene: The scene was confirmed to be building 1644 (a bunker), PSF, CA, which is located adjacent to Dove Loop, on the north-west side of PSF, CA. The bunker is a single floor building, of concrete type construction.

5.D.2 Condition of the Scene: The interior of the scene appeared to be charred, consistent with the wooden portions of the interior having burned. On the north exterior wall, near the north-east corner, were located two life-size artistic renditions of Egyptian mythological figures (later, ascertained these appear to be renditions of the Egyptian god "Troth," the greatest magician, and the goddess "Isis," the queen of all gods).

5.D.3 Scene Documentation: About 1500, 1 Mar 89, photographs were exposed depicting the above identified artistic renditions (Exhibit 3).

5.D.4 Seizure of Evidence: About 1515, 1 Mar 89, SA (b)(6)(b)(7)(C) seized five pieces of jewelry, two of which appeared to have religious significance and a small key chain affixed to which was what appears to be a vessel containing an unidentified substance (Exhibit 29). The aforementioned items were obtained for evaluation as evidence and the seizure documented on DA Form 4137, Evidence/Property Custody Document (Exhibit 25).

5.E. Pond, located adjacent to, and approximately three and a half miles from the beginning of University Rd., Hopland, CA: About 1455, 22 Apr 89, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) observed a pond located on University of California property which bears similarities to the pond described by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

NOTE: The pond area originally identified by the aforementioned children, paragraph 5B, this report, was determined by Det. (b)(6)(b)(7)(C) to have never been filled with water. Further, when shown aerial photographs of the original suspected pond area, (b)(3)(b)(6)(b)(7)(C) stated that it did not resemble the area to which she recalled being taken, however, she indicated that the original suspected area was "on the way" to the pond where she observed bodies being dumped.

5.E.1 Characteristics of the Scene: The pond was observed to be approximately 50 meters North of University Rd., about two and a half miles past the original suspected pond area. The pond was observed to be located on University of California property, and could be accessed through a succession of two metal gates, which were unlocked. The pond was generally oval in shape, about football field size, and surrounded by reeds and cattails. Nearby, and further down University road a large water tank was observed. The pond was quite secluded and not easily observed from University Rd., which dead ends in University of California housing and equipment buildings, approximately a mile and a half further down the road.

5.E.2 Condition of the Scene: The pond was observed to be full of water, and appeared to be used for irrigation and support of livestock (sheep), which were observed in the immediate area.

5.E.3 Search for Crime Scene Evidence: On 18 May 89, Chief (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Chief, Ukiah Police Dept, Ukiah, CA, advised divers from his department had attempted to ascertain if any remains exist in the pond. However, due to the extent of algae and mud in the water, they were unable to observe the contents of the pond to any significant extent.

6. Interview of Suspect(s)/Subject(s):

6.1 LTC AQUINO: On 4 Jan 88, LTC AQUINO rendered a written sworn statement (Exhibit 5) to support his filing charges against CPT (b)(6)(b)(7)(C) for allegedly making false statements concerning this investigation, and for allegedly mailing an obscene and disrespectful post card to him. In this unsolicited statement LTC AQUINO denied any wrongdoing and related his "rationale" concerning the motivation of CPT (b)(6)(b)(7)(C) in reporting his (b)(3)(b)(6)(b)(7)(C) comments to the FBI.

LTC AQUINO: At 0800, 23 Aug 88, LTC AQUINO rendered a written sworn statement (Exhibit 6) in support of his request to reactivate the charges he had files against CPT (b)(6)(b)(7)(C) The original charges had been dismissed for lack of substantiating evidence. This unsolicited statement "...updates, augments and supersedes my statement of 4 January 1988."

LTC AQUINO: About 0730, 22 Nov 88, SA (b)(6)(b)(7)(C) contacted LTC AQUINO in a effort to determine his willingness to be interviewed pertaining to this investigation. LTC AQUINO advised, based upon advice from counsel, Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) an attorney employed by the firm of Pillsbury, Madison and Sutro, SF, CA, he will stand by his previous sworn statements and is not willing to discuss the matter further.

LTC AQUINO: At 1200, 27 Jan 89, LTC AQUINO, in response to questions from USACIDC which were forwarded to him through his counsel (Exhibit 7), rendered a written sworn statement (Exhibit 8). LTC AQUINO again denied any criminal misconduct and solicited reactivation of his charges against CPT (b)(6)(b)(7)(C)

LTC AQUINO: On 10 and 11 May 89 LTC AQUINO was interviewed in the presence of his attorney, CPT (b)(6)(b)(7)(C) Trial Defense Service, PSF, CA, by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Also present was MAJ (b)(6)(b)(7)(C) Region Judge Advocate, Hqs, Sixth Region, USACIDC. The interview was audio recorded, with the consent of all parties concerned and the tapes thus obtained were retained as evidence (Exhibit 30). Initially, LTC AQUINO reviewed his previously rendered sworn statements, initialed and dated the bottom of each page, and enclosures and advised he believed himself to have been under oath and sworn to their truthfulness when he rendered same (exhibits 5, 6, and 8). Further, prior to questioning, LTC AQUINO swore, under oath, that the information he would provide was truthful. LTC AQUINO indicated he initially became interested in Satanism in the mid-1960's when he saw Mr (b)(6)(b)(7)(C) at a screening of the movie "Rosemary's Baby." Subsequently, in 1969, he joined the Church of Satan. He remained with that organization until 1975, when Mr (b)(6)(b)(7)(C) decided to show the "gratitude" of the Church of Satan for monetary contributions by bestowing differing levels of priesthood upon the financial contributors. At this point, LTC AQUINO and other members of the church decided to resign as they felt this violated their beliefs. After this separation LTC AQUINO initiated the Temple of Set, basing the religious philosophy on the Egyptian God Set. The basic tenants of this religious philosophy are contained in the "Crystal Tablet of Set", which LTC AQUINO described as the boy-scout handbook for Setians. He further indicated the "Book of Coming Forth by Night" (indicated in the "Crystal Tablet of Set" as having been given to LTC AQUINO by Set) is the sacred text of the religion. LTC AQUINO categorically denied ever being involved, witnessing or being present during the indecent or sexual assault of any children. He denied being present or participating in the torture or unlawful killing of any human beings or animals. LTC AQUINO stated these acts are not condoned by either himself or the Temple of Set and he is not aware of any member of the Temple of Set practicing any such acts. Additionally, he denied ever going to the PSF CDC for any reason(s) and denied ever having any children in his residence or any location under his control without the permission of the child's natural parents. LTC AQUINO denied any participation by children in the rituals of the Temple of Set, or the Church of Satan (while he was a member of same and present at the ceremony). LTC AQUINO denied any acquaintance/relationship with any of the following personnel: (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) LTC AQUINO denied ever being known as "Mikey", "Zar (Czar)" or "Grand Master" (although he admitted he had once held a title known as Grand Master, he denied ever being called by this title) and indicated, while his military contemporaries frequently call him Mike, he does not like this name and is not called that by any person(s) outside his military acquaintances. LTC AQUINO denied ever owning or renting a red vehicle while residing (physically) in SF, CA. Regarding the identification of himself and Mrs (b)(6)(b)(7)(C) purported to have occurred on 12 Aug 87 in the PX, PSF, CA, he admitted having been there, but denied any recollection of any confrontation. Further, he denied ever having been separated from (b)(6)(b)(7)(C) while in the PX on that date and indicated he carried the microwave oven they purchased to his rented vehicle in his hands. He indicated he believes the allegations made against him, in particular with regards to the reported identification in the PX, have changed in substance sufficiently to bring into doubt their authenticity. LTC AQUINO provided a five page type written document to substantiate his beliefs (Exhibit 9). LTC AQUINO also indicated, during the period Dec 85 until Jan 87, his residence at (b)(6)(b)(7)(C) and property at (b)(6)(b)(7)(C) both underwent major structural changes, to include renovation of the entrance, roofing, complete repainting, both inside and outside, and replacement of carpeting. This work was done by (b)(6)(b)(7)(C) (carpentry), (b)(6)(b)(7)(C) (painting), and Royal Roofing (roof repairs). After viewing the photographs exposed by the FBI, during the search of his residence on 14 Aug 87, LTC AQUINO advised these depict the interior of his home at that time. However, he advised the colors are not exactly correct. When questioned concerning the colors of the interior of the home prior to that time, LTC AQUINO, on the advice of counsel, declined to answer. Regarding access to the apartment, LTC AQUINO stated only he, Mrs (b)(6)(b)(7)(C) and, after his assignment to the Industrial College of the Armed Forced (ICAF), (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) had the security access code. LTC AQUINO denied there being any ritual chambers in either (b)(6)(b)(7)(C) Regarding commercial properties owned by him, he indicated he had sold the property located at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), on 15 Jun 88, and the property at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) on 25 Nov 87 (permitting USACIDC personnel to review the escrow documents pertaining to these sales). He further advised the only commercial property owned by him is located at (b)(6)(b)(7)(C) When discussing his whereabouts, LTC AQUINO advised he and (b)(6)(b)(7)(C) departed SF, CA, on 20 Jul 86 enroute to Washington, DC, arriving on 31 Jul 86, by POV. He stated he began classes at ICAF on 4 Aug 86, being reassigned to St Louis, MO, on 1 Sep 87. During that time, based on a review of the telephone records in possession of USACIDC, he indicated he recalled returning to SF, CA, during the periods 19-21 Sep 86, and 20 Dec 86 through 4 Jan 87. However, regarding 23 and 26 Aug 86, 4 Sep 86 and 8 Dec 86, he indicated he was not at his residence and could not account for telephone calls made from that location on those dates. A review of his records disclosed he appeared to be in residence in SF, CA, on 2 Sep 83 (referring to 3 Sep 83 when (b)(3)(b)(6)(b)(7)(C) was reportedly injected by LTC AQUINO with an undetermined substance). On 25 Jan 86 he withdrew monies from an automatic teller machine in SF, CA (based on his financial records), and on 18 May 86 he ordained a priest in (b)(6)(b)(7)(C) apartment at (b)(6)(b)(7)(C) during the evening hours. Regarding 10 Jun 86, he indicated he was on leave during that time frame and could only provide (based on his financial records) that he paid his dues to the Officer's Club, PSF, CA, by check (which he mailed to the club). LTC AQUINO admitted having attended Temple of Set rituals at the property of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) in Potter Valley, near Ukiah, CA, however, he indicated this occurred prior to 1982. Regarding his appearance on television and in the newspaper, he indicated he has been interviewed numerous times by media, both prior to, and after the accusations made against him, with the first televised instance being a documentary filmed by Cinetel Productions, Sydney, Australia which was released in May 85. He stated this was also released on video cassette in the United States, but he could provide no date for this release. LTC AQUINO consulted his records concerning this incident and indicated, to his knowledge, the first media coverage of the allegations made by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) was on 29 Sep 87, in local SF, CA, newspapers, which carried the names by which he and (b)(6)(b)(7)(C) were reportedly identified, "Mikey" and (b)(6)(b)(7)(C). LTC AQUINO indicated the only courses he taught during duty hours while assigned to the PSF, CA, for the Golden Gate University were from 1200 until 1300, Tue and Thur. He advised this necessitated him be absent from 1130 until 1330 on those days and that he had received permission to do so from his superiors. He stated the last course taught by him in this fashion was during the fall semester 1985. Also he indicated, in 1980 (approximately) he taught one off-campus course in Santa Rosa, CA, which was a course in Art appreciation. LTC AQUINO also provided for review, photographs purported to be of himself, at ages 2 through 7 years (approximately) in which he had naturally arched eyebrows. He denied having any sexual relationship with Ms (b)(6)(b)(7)(C) indicating his only relationship with her was of a friendly nature. Further, he denied ever having exposed himself during any ritual. LTC AQUINO admitted having practiced the Wayne WEST version of the Black Mass, as outlined in the Satanic Bible, but indicated Creme de Menthe was utilized in lieu of ejaculate and a cracker in lieu of a wafer stolen from a Catholic church. This ceremony included a nude female as a "living altar", and LTC AQUINO was supposed to place the cracker into her vagina while onlookers chanted. Further, he advised this was a "psycho-drama", in satiric parody of the Catholic Church and was not meant as a "Working" or ritual. He denied ever having participated in, observing or witnessing any enactment of the Black Mass of La Bas (as identified in his book Church of Satan) (which includes the murder/torture of human beings and sexual abuse of children). When questioned regarding quotes from manuscripts written by him in which he indicates "The Satanic Priest ...recognizes no moral restrictions upon his modes of action, yet he accepts full responsibility for all consequences of his designs. He is a creature of ego, to whom the only "sin" is hypocrisy", LTC AQUINO stated his philosophy is that one must set a higher ethical standard for one's self and determine the rightness or wrongness of a particular act for one's self. If this is in contradiction with the laws of society in which that individual resides the "social contract" one accepts by residing in that society (ie, laws) must take precedence or the individual must leave that society.

LTC AQUINO admitted understating (b)(3)(b)(6)(b)(7)(C) age in his prior sworn statements but said this was a mistake caused by confusion with (b)(3)(b)(6)(b)(7)(C) age.

LTC AQUINO: About 0900, 18 May 89, LTC AQUINO, based on a conversation with his counsel, CPT (b)(6)(b)(7)(C) telephonically contacted MAJ (b)(6)(b)(7)(C) During the course of the ensuing conversation, LTC AQUINO was asked about his purchase of the black panther which had been observed in his home in St Louis on 10-11 May 89, and concerning any white carpeting, an old fashioned tub or bamboo furniture, which had been in his residence at (b)(6)(b)(7)(C) (reference the reported description of the interior of the residence by (b)(3)(b)(6)(b)(7)(C) in which she described a black lion-like statue, a white furry carpet, bamboo furniture and an old fashioned tub). LTC AQUINO related that the statue was purchased about two months ago in connection with the Reserve Officers Wives Club sale held in St Louis. He related the apartment at (b)(6)(b)(7)(C) had contained white carpet that was "fuzzy" in 1986, which was later replaced due to its wear. Regarding bamboo furniture, LTC AQUINO advised that he was not sure if there was bamboo furniture in (b)(6)(b)(7)(C) apartment, but that he had none. He further advised he did not have an old fashioned bath tub which one could see underneath. Concerning references in his manuscript titled "The Devil's Own" (which LTC AQUINO previously advised was an early title of his published book, "The Church of Satan") LTC AQUINO advised the black masses that he conducted or attended were as that described by Wayne WEST, as reprinted in Appendix 7 of "The Devil's Own." This included having a female, in a nun's habit, urinating into a chamber pot in front of the other participants so that the urine could be sprinkled on those attending using a phallic shaped object. He also advised he conducted one or two other black masses as late as 1972 in KY, but these lacked some of the sexuality of the mass described previously.

NOTE: On 18 May 89, MAJ (b)(6)(b)(7)(C) contacted CPT (b)(6)(b)(7)(C) counsel for LTC AQUINO, who advised he does not object to future conversation between LTC AQUINO and MAJ (b)(6)(b)(7)(C)

LTC AQUINO: About 1030, 18 May 89, LTC AQUINO telephonically contacted MAJ (b)(6)(b)(7)(C) and advised the panther, about which he had been questioned was purchased from (b)(6)(b)(7)(C) owner of Betty's Folly, telephone (b)(6)(b)(7)(C)

6.2 Mrs (b)(6)(b)(7)(C) of LTC AQUINO): On 4 Jan 88 (b)(6)(b)(7)(C) rendered an unsolicited written sworn statement (Exhibit 10) in which she denied any criminal misconduct and provided a general description of LTC AQUINO's previous assignments.

Mrs (b)(6)(b)(7)(C) On 11 May 89, (b)(6)(b)(7)(C) was interviewed in the presence of LTC AQUINO by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Also present were CPT (b)(6)(b)(7)(C) Defense Counsel for LTC AQUINO and MAJ (b)(6)(b)(7)(C) The interview was audio recorded with the consent of all parties concerned and the tapes thus obtained were retained as evidence (exhibit 30). Initially (b)(6)(b)(7)(C) reviewed her previously rendered sworn statement, initialed and dated the bottom of each page, and advised she believed herself to have been under oath and sworn to its truthfulness when she rendered same (exhibit 10). Further, prior to questioning, she was informed the interview was non-custodial in nature, that she did not have to answer questions or to say anything and could terminate the interview at any point in time. (b)(6)(b)(7)(C) advised she understood this and agreed to participate in the interview and answer questions concerning the matter under investigation. (b)(6)(b)(7)(C) related she had been a member of the Church of Satan prior to 1975, when LTC AQUINO separated from the Church and formed the Temple of Set. When this occurred, she also resigned from the Church of Satan and joined the Temple of Set. (b)(6)(b)(7)(C) categorically denied ever being involved, witnessing or being present during the indecent or sexual assault of any children. She denied being present or participating in the torture, unlawful killing of any human beings or animals, or the unlawful disposition of the remains of same. Additionally, she denied ever having gone to the PSF CDC for any reason(s) and denied ever having any children in her residence or any location under her control without the permission of the child's natural parents. (b)(6)(b)(7)(C) denied any acquaintance/relationship with any of the

following personnel: (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) denied ever having been known as (b)(6)(b)(7)(C) Regarding her vehicles, (b)(6)(b)(7)(C) admitted only to having owned an older (NFI) white Ford, which she scrapped when it became inoperable. She denied ownership of the other vehicles listed in the CA DMV check results (paragraph 20.6, this report). When questioned concerning the entries in her notebook, (b)(6)(b)(7)(C) indicated the entries concerning (b)(6)(b)(7)(C) Ft Bragg, and the FBI were all notes she made when talking to a newspaper reporter who was obtaining background information for an article concerning LTC AQUINO. She stated the entry concerning an individual named (b)(6)(b)(7)(C) was made by her and was in response to a call concerning rental of one of the apartments located at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Concerning the enhanced page developed by the laboratory of the SFPD, (b)(6)(b)(7)(C) denied she could ascertain if same was authored by her and denied any recollection(s) concerning this entry. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related, during the period 26 Apr 87 through 8 May 87, she was at their residence in SF, CA, without LTC AQUINO, who was with his class at ICAF, touring overseas. During this time frame the references concerning the rental of the apartment at (b)(6)(b)(7)(C), were made in her notebook. Concerning her whereabouts during the duty day, when LTC AQUINO was at work, while they were residing at (b)(6)(b)(7)(C), (b)(6)(b)(7)(C) reported she had worked for LERA Electronics until Oct 85 (basic 0900 - 1700 workday, with one hour for lunch). Subsequent to that time she basically remained at their residence, with short departures (ie, shopping, etc). She denied ever having provided anyone with access to their home for the purpose of the indecent or sexual assault of children.

AGENT'S COMMENTS: About 0955, 12 Apr 88, LTC and (b)(6)(b)(7)(C) with counsel present, were interviewed by Inspector (b)(6)(b)(7)(C) SFPD. The substance of the interview was the clarification of certain items seized as evidence during the exercise of the search warrant of their residence. Upon the advise of their counsel, both declined to discuss the principal allegations of this investigation. Documentation supporting the charges filed against CPT (b)(6)(b)(7)(C) by LTC AQUINO was provided to Inspector (b)(6)(b)(7)(C)

6.3 Ms (b)(6)(b)(7)(C) Privacy Act, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C): About 1530, 3 May 89, Ms (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) After being advised of her rights, which she waived (Exhibit 11), she was provided the opportunity to view photographic line-ups of various men and women, and buildings/houses. (b)(6)(b)(7)(C) indicated no recognition of any of the above, with the exception of female #5 (who is not a suspect) who she indicated looked vaguely familiar. She also indicated male #2 in the MCSD line-up (b)(6)(b)(7)(C) was an individual whom she had observed in the company of her (b)(6)(b)(7)(C) When interviewed, she related she had first met (b)(6)(b)(7)(C) as a (b)(6)(b)(7)(C) over nine years ago. Her next meeting with him was between Christmas 85 and New Year 85-86. Subsequent to that he began spending the night in her apartment, Apartment (b)(6)(b)(7)(C) moving in with her about Feb 86. They then resided together, along with (b)(6)(b)(7)(C) until (b)(6)(b)(7)(C) Additionally, (b)(6)(b)(7)(C) resided with them until (b)(6)(b)(7)(C) Aug 86, and then went to live with their (b)(6)(b)(7)(C). She stated frequently babysat for various children, including (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) She stated, on occasion, about one time per month, he left with children in his company (at least two times with (b)(3)(b)(6)(b)(7)(C) and more frequently with (b)(3)(b)(6)(b)(7)(C) staying gone for as long a six hours. She was unable to account for his whereabouts and/or his actions, during this times, but indicated when her children returned they acted unusual and reserved. She denied ever taking the children to any location(s), other than taking one child to have (b)(6)(b)(7)(C) and, at that time, she was accompanied by the (b)(6)(b)(7)(C) stated the (b)(3)(b)(6)(b)(7)(C) started the investigation but that she believed the (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) by (b)(6)(b)(7)(C) When questioned concerning vehicles, (b)(6)(b)(7)(C) indicated (b)(6)(b)(7)(C) owned a blue Ford Galaxy 500, a silver Buick Skylark and had purchased a blue Chevrolet Vega for her. She stated (b)(6)(b)(7)(C) had spoken with her about being involved in a murder, but had provided no further details when she expressed skepticism. However, she added that she, (b)(6)(b)(7)(C) and many of their friends were frequent abusers of methamphetamine while he was residing with her. (b)(6)(b)(7)(C) denied any knowledge of or involvement with occult practices, but stated (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and that she has observed (b)(6)(b)(7)(C) burning black candles and practicing ceremonies after which "something bad always happened." (b)(6)(b)(7)(C) denied ever sexually assaulting any children, observing them being sexually assaulted, or observing any murders. She did admit (b)(6)(b)(7)(C) did "strange things" with her regarding his/their sexual preferences. However, she indicated these did not involve children at any time. She further denied any acquaintance(s) with the AQUINOs, the (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

6.4 Mr (b)(6)(b)(7)(C) Privacy Act (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 0955, 9 May 89, Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) contacted SA (b)(6)(b)(7)(C) and advised (b)(6)(b)(7)(C) stated he does not know LTC AQUINO, or anyone in the US Army, nor was he ever in the US Army. Due to this he declined to be interviewed.

6.5 Mr (b)(6)(b)(7)(C) During the course of the investigation Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Federal Public Defender's Services, SF, CA, the attorney of record for (b)(6)(b)(7)(C) advised MAJ (b)(6)(b)(7)(C) she will not permit the interview of (b)(6)(b)(7)(C) regarding this matter.

7. Significant Interviews:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

NOTE: The foregoing interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (exhibit 28).

AGENT'S COMMENT: Mr (b)(6)(b)(7)(C) and Ms (b)(6)(b)(7)(C) for sexual assault of a child in the matter referenced by (b)(3)(b)(6)(b)(7)(C)

7.2 (b)(3)(b)(6)(b)(7)(C):

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (exhibit 28).

7.3 Ms (b)(6)(b)(7)(C) About 2030, 10 Jan 89, subsequent to the interview of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) Ms (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) She related only after the television special in which LTC AQUINO appeared was aired during the summer of 1988 did she have any idea AQUINO was involved. (b)(3)(b)(6)(b)(7)(C) who had been watching the show, sat bolt upright in his chair and told her, while displaying signs of horror and fright, that LTC AQUINO was present at the church where he had been taken with other children by (b)(6)(b)(7)(C) She further indicated, after the television special, (b)(3)(b)(6)(b)(7)(C) informed her he had observed LTC AQUINO jogging around the inside of the school yard where he and his friends were playing. (b)(3)(b)(6)(b)(7)(C) was frightened and intimidated and asked his friends about LTC AQUINO's presence. His friends were not alarmed and told him that "that guy" was a little strange but meant no harm to anyone.

Ms (b)(6)(b)(7)(C) About 1830, 12 Mar 89, Ms (b)(6)(b)(7)(C) was reinterviewed by SA's (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She reiterated the information previously provided to SA (b)(6)(b)(7)(C) adding, prior to (b)(3)(b)(6)(b)(7)(C) identification of LTC AQUINO, after the incident where (b)(3)(b)(6)(b)(7)(C) observed whom he reported to be LTC AQUINO, he informed her it was not LTC AQUINO. However, she believes this was only to allay her fears. She indicated she knew (b)(3)(b)(6)(b)(7)(C) had been going to church with the (b)(6)(b)(7)(C) but had no knowledge of LTC AQUINO prior to his statement to her when (b)(3)(b)(6)(b)(7)(C) viewed him on television. (b)(3)(b)(6)(b)(7)(C) was aware of the "Satanic" implications of the abuse prior to his viewing of this show, as he had he had heard her discuss it with others. She denied, however, ever discussing any "Satanic" implications directly with (b)(3)(b)(6)(b)(7)(C) prior to the show. Ms (b)(6)(b)(7)(C) advised she and (b)(3)(b)(6)(b)(7)(C) did attend church at various times, including both a Baptist and a Non-denominational congregation. Further, (b)(3)(b)(6)(b)(7)(C) was discussed, Ms (b)(6)(b)(7)(C) indicated (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: The information provided by (b)(3)(b)(6)(b)(7)(C) concerning criminal misconduct on the part of the (b)(6)(b)(7)(C) was provided to the Mendocino County Sheriff's Department, Mendocino County, CA, for their information/action, as appropriate.

NOTE: The foregoing interview of (b)(3)(b)(6)(b)(7)(C) was video taped in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

7.5 Mrs (b)(6)(b)(7)(C) Privacy Act, (b)(6)(b)(7)(C)

About 1500, 16 Mar 89, Mrs (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C). She related, since the interview of (b)(3)(b)(6)(b)(7)(C) on 15 Mar 89, he has admitted to her he lied concerning the allegations he made of a "policeman" shooting a skull in the closet at (b)(6)(b)(7)(C) house with his gun. (b)(6)(b)(7)(C) indicated (b)(3)(b)(6)(b)(7)(C) was taught to lie by (b)(6)(b)(7)(C) and Carolyne DERRYBERRY, and now has a hard time separating fantasy from reality. However, she advised she believes (b)(3)(b)(6)(b)(7)(C) to have been truthful with her and with investigators during his interviews.

7.6 Ms (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) was CA: About 1400, 17 Mar 89, Ms (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) She related, while (b)(3)(b)(6)(b)(7)(C) had been relating disclosures concerning her abuse, (b)(6)(b)(7)(C) had maintained a diary of the disclosures. (b)(6)(b)(7)(C) agreed to release this document to USACIDC.

7.7 CPT (b)(6)(b)(7)(C) About 1720, 8 Apr 89, CPT (b)(6)(b)(7)(C) was reinterviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) He provided a written sworn statement (Exhibit 12) concerning his recollections of (b)(3)(b)(6)(b)(7)(C) identification of LTC AQUINO as "Mikey" and Mrs (b)(6)(b)(7)(C) as (b)(6)(b)(7)(C) in the PSF PX on 12 Aug 87. He denied influencing or attempting to influence the testimony of (b)(3)(b)(6)(b)(7)(C) in any manner regarding this investigation. CPT (b)(6)(b)(7)(C) also provided details concerning (b)(6)(b)(7)(C)

7.8 Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of CPT (b)(6)(b)(7)(C) About 1825, 8 Apr 89, Mrs (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She provided a written sworn statement (Exhibit 13) concerning her recollections of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) identification of LTC AQUINO as "Mikey" and Mrs (b)(6)(b)(7)(C) as (b)(6)(b)(7)(C) in the PSF PX on 12 Aug 87. Further, she denied influencing or attempting to influence the testimony of (b)(3)(b)(6)(b)(7)(C) in any manner regarding this incident. Mrs (b)(6)(b)(7)(C) also provided details concerning (b)(6)(b)(7)(C) Additionally, regarding the notes she maintained detailing the disclosures of sexual abuse made to her by (b)(3)(b)(6)(b)(7)(C) she indicated these notes were maintained at the request of their attorney, Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) beginning in the Spring of 1987, on whatever paper she had handy at the time of the disclosure. When, in Jan 89, CPT (b)(6)(b)(7)(C) SJA, Sixth Region, USACIDC, requested a copy, she copied the original notes. When she observed that, after being copied, they were all of a similar size and easier to maintain in that manner, she decided to use the copies from that time forward. She indicated she has no information/recollection(s) concerning her disposition of the originals.

7.9 Mrs (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) was (b)(6)(b)(7)(C) About 1630, 10 Apr 89, Mrs (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She related (b)(3)(b)(6)(b)(7)(C) had only been to the PSF CDC on three occasions. She stated she has no records detailing the dates (b)(3)(b)(6)(b)(7)(C) attended the CDC, as these were provided to the FBI, SF, CA, during the course of their investigation concerning (b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

7.12 Mrs (b)(6)(b)(7)(C)

About 2030, 12 Apr 89, Ms (b)(6)(b)(7)(C) of CPT (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She advised she is aware of no information which would indicate that CPT (b)(6)(b)(7)(C), for religious or other reason(s), would attempt to influence or alter the testimony of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) regarding this matter.

(b)(3)(b)(6)(b)(7)(C)

NOTE: The allegations of criminal misconduct on the part of (b)(6)(b)(7)(C) are documented in ROI 0667-86-CID026-69776. (b)(3)(b)(6)(b)(7)(C) was not interviewed during this investigation since there was no indication in a review of therapy records that she had been taken off post.

7.14 Mr (b)(6)(b)(7)(C) Civ, Privacy Act, (b)(6)(b)(7)(C)

About 1410, 22 Apr 89, Mr (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) denied any acquaintance with LTC AQUINO, or any knowledge of him. Further, he denied any association with and/or knowledge of the occult. He stated he had never heard of the the Temple of Set and did not know anyone associated with same. It was noted the carpet in the house was various shades of brown (not red as alleged by (b)(3)(b)(6)(b)(7)(C) and the sofas in the living were various shades of green (not brown as alleged by the (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (exhibit 28).

7.16 Mr (b)(6)(b)(7)(C) Privacy Act, (b)(6)(b)(7)(C) About 1600, 5 May 89, Mr (b)(6)(b)(7)(C) the leader of the Church of Satan, of which LTC AQUINO was a member prior to the formation of the Temple of Set, was interviewed by SA (b)(6)(b)(7)(C) and Insp (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) indicated he first met LTC AQUINO in the 1960's when LTC AQUINO expressed an interest in membership in the Church of Satan. Mr (b)(6)(b)(7)(C) stated he accepted the membership of AQUINO, as LTC AQUINO, then a LT, exhibited the appearance which Mr (b)(6)(b)(7)(C) was attempting to cultivate in his congregation. Subsequently, after his tour in Viet Nam, AQUINO began to edit the Church of Satan newsletter, the Cloven Hoof. Mr (b)(6)(b)(7)(C) advised he became concerned with the editorial policies and comments made by AQUINO and addressed these concerns to LTC AQUINO. When discussing the split between LTC AQUINO and the Church of Satan, Mr (b)(6)(b)(7)(C) refuted the allegations made by LTC AQUINO that the separation was based on Mr (b)(6)(b)(7)(C) selling priesthoods in the Church of Satan (which he denied). He alleged the split was caused when he, Mr (b)(6)(b)(7)(C) made it clear to LTC AQUINO that he did not accept LTC AQUINO as his successor in the Church of Satan. He advised, when AQUINO accepted this, he left the church to form the Temple of Set. Mr (b)(6)(b)(7)(C) characterized AQUINO as being only a supportive member of the Church of Satan, not special or significant in any way. Further, he advised he believes LTC AQUINO to be a very unethical individual, whom he sees as capable of committing any crime, including sexual assaults of children. Mr. (b)(6)(b)(7)(C) said that (b)(6)(b)(7)(C) told him that when she went to visit LTC AQUINO in Santa Barbara, CA, LTC AQUINO had left the living room after placing music on the stereo and returned nude, wearing a mask of (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) She declined to engage in sexual intercourse with him, as she found this to be unacceptable conduct. (A mask of LAVEY was found during the search of LTC AQUINOS's apartment in Aug 1987.) He stated, when LTC AQUINO was attempting to encourage Mr (b)(6)(b)(7)(C) to accept (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) whom he knew to be (b)(6)(b)(7)(C), as a priest in the Church of Satan, LTC AQUINO showed him a photo album containing photographs of (b)(6)(b)(7)(C) in "muscle" poses, wearing what he termed as beach attire. On one occasion, when in the basement of Mr (b)(6)(b)(7)(C) residence, LTC AQUINO, after reporting to Mr (b)(6)(b)(7)(C) that he had observed apparitions of (b)(6)(b)(7)(C) fell to his knees, placed his hands around the calves of Mr (b)(6)(b)(7)(C) and placed his head in Mr (b)(6)(b)(7)(C) lap. Mr (b)(6)(b)(7)(C) advised, while he could not confirm this was a homosexual advance, he informed LTC AQUINO at the time that he was not "that way," meaning he was not a homosexual. When asked about his responses, if any, to any contact he had with media concerning the allegations of sexual assaults of children at the Jubilation Day Care Center in Ft Bragg, CA (reference the comments in the notebook of Mrs (b)(6)(b)(7)(C) concerning her telephone call from (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) in which (b)(6)(b)(7)(C) expressed Mr (b)(6)(b)(7)(C) concern over criminal elements involved in Satanism) Mr (b)(6)(b)(7)(C) expressed no knowledge of the incident at Ft Bragg, CA.

NOTE: Throughout the course of this interview it was observed that Mr (b)(6)(b)(7)(C) referred to LTC AQUINO as both "Mike" and "Mikey." Due to the age of the alleged incident with (b)(6)(b)(7)(C) further substantiation was not attempted.

(b)(3)(b)(6)(b)(7)(C)

NOTE: This interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (Exhibit 28).

8. Other Interviews:

8.1 During the course of this investigation the following children who were reported victims of ritualistic sexual abuse, at various locations in CA, were interviewed and provided the opportunity to view photographic line-ups. None were able to provide any information of value to this investigation:

(b)(3)(b)(6)(b)(7)(C)

[redacted]

(b)(3)(b)(6)(b)(7)(C)

NOTE: With the exception of the interviews of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) the foregoing interviews were video recorded in their entirety and the tapes thus obtained were retained for evaluation as evidence (Exhibit 28).

8.2 Ms (b)(6)(b)(7)(C) 80004: About 1945, 1 Dec 88, Ms (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) She rendered a written sworn statement (Exhibit 14) in which she related an incident which she observed involving (b)(3)(b)(6)(b)(7)(C) a possible victim in this investigation. While in a restaurant in Marin County, CA (NFI), (b)(3)(b)(6)(b)(7)(C) had identified another couple dining in the restaurant as her "other mommy and daddy."

Ms (b)(6)(b)(7)(C) About 1010, 2 Dec 88, (b)(6)(b)(7)(C) advised SA (b)(6)(b)(7)(C) that, in addition to the information previously provided, (b)(3)(b)(6)(b)(7)(C) was provided the opportunity to confront the couple whom she had identified. She balked at the doorway leading to the patio where the couple was seated and exhibited extreme fear of the individuals. The issue was not pressed and the three of them, Ms (b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Mrs (b)(6)(b)(7)(C) returned to their meal. Upon their departure, the exit was in the vicinity of the table where the couple, characterized by (b)(3)(b)(6)(b)(7)(C) as her other mommy and daddy were seated. While exiting the restaurant, (b)(3)(b)(6)(b)(7)(C) moved to the far side of her (b)(6)(b)(7)(C) away from the couple, and exhibited continuing fear of them. (b)(6)(b)(7)(C) stated she made an explanatory comment to the couple while they were exiting the restaurant to the effect that (b)(3)(b)(6)(b)(7)(C) had said they were her other mommy and daddy, to which the couple only replied "Oh."

8.3 Ms (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) About 1620, 5 Jan 89, SA (b)(6)(b)(7)(C), this office, was telephonically contacted by Ms (b)(6)(b)(7)(C) She advised she had been given the name of the Commander of the San Francisco Field Office, USACIDC, Cpt (b)(6)(b)(7)(C) by Mr (b)(6)(b)(7)(C) a film maker with Cavalcade Productions, Ukiah, CA, after she was referred to him by the victim in another ritualistic abuse investigation. (b)(6)(b)(7)(C) related she was a Temple of Set member for about two years, ending in 1980, when (b)(6)(b)(7)(C) "threw her out" because she was intimately involved with LTC AQUINO. (b)(6)(b)(7)(C) stated she first became involved with cult activity while in NY. A friend in NJ introduced her into the Church of Satan or similar activity. She stated she attended some of the rituals (which she reported as being somewhat bizarre, compared to the Temple of Set rituals which she has attended). (b)(6)(b)(7)(C) denied ever having seen any human sacrifice and/or children in Temple of Set rituals. Further, she denied ever having observed either LTC or Mrs (b)(6)(b)(7)(C) commit any criminal acts. Ms (b)(6)(b)(7)(C) stated she has been informed by (b)(6)(b)(7)(C) a friend of hers, who was advised by (b)(6)(b)(7)(C) (a friend of (b)(6)(b)(7)(C) that LTC AQUINO has frequented sado-masochistic establishments to "be abused." When questioned concerning her relationship with LTC AQUINO, (b)(6)(b)(7)(C) denied ever having engaged in sexual relations with him but related, on one occasion he stated he wanted to sleep with her. He then physically caressed her, removed her clothing and (b)(6)(b)(7)(C) During this incident he had an erection, but she denied that he did anything further.

Ms (b)(6)(b)(7)(C) About 1530, 20 Jan 89, Ms (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(7)(E) Ft Devens Field Office, USACIDC. Ms (b)(6)(b)(7)(C) related she first knew of AQUINO in Jan 79, when she read a fiction story he wrote for a magazine she read, and she wrote him a letter to tell him how much she liked the story. He wrote back to her and a letter correspondence ensued. (b)(6)(b)(7)(C) said she found AQUINO an easy person to talk to via letter. In May 79 she became a member of the Temple of Set by mailing in a $35.00 membership fee and receiving introductory material in the mail. She was living in New York City, NY, at the time and was put in contact with (b)(6)(b)(7)(C) a Priestess of the Temple of Set living in Jersey City, NJ, who gave her personal instruction on rituals and the Temple of Set in general. She also received telephone numbers and addresses of other members or people to contact. In Jun 79 she first met AQUINO in person, although they had corresponded and talked on the telephone prior to this. This meeting was at a Conclave held in Windsor, Ontario, Canada. In Oct 79, (b)(6)(b)(7)(C) met with AQUINO for a second time when she spent a weekend in Washington, DC, visiting him. She stayed at the Holiday Inn in Georgetown, and he reportedly stayed with relatives in the area. On the Saturday night, that weekend, she and AQUINO had the only sexual encounter of their relationship. In (b)(6)(b)(7)(C) room at the Holiday Inn they embraced and kissed which led to AQUINO (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) AQUINO remained clothed during this episode (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) through his clothing while he (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) AQUINO told (b)(6)(b)(7)(C) he did not want sexual intercourse. This incident lasted for about an hour. In Nov 79 (b)(6)(b)(7)(C) took a trip to San Francisco, CA, to visit Temple members and during that trip met AQUINO for the third time. In Feb 80, she received a letter from (b)(6)(b)(7)(C) Master of the Temple of Set at that time, informing her she was no longer wanted as a member. (b)(6)(b)(7)(C) related that she had fallen in love with AQUINO, but he would not return her love and would not leave his girlfriend for her. Therefore, she had been writing him letters and calling him about it and this reportedly caused a problem within the Temple. In Jun 80 she met AQUINO for the fourth time. She spent another weekend in Washington, DC, again staying at the Holiday Inn while he stayed with relatives. They saw each other over the weekend, but it was mostly arguing about AQUINO terminating their relationship. In Nov 80 she last saw AQUINO during another visit to the San Francisco area. (b)(6)(b)(7)(C) related that, even though they only met each other five times, there were many letters and phone calls between meetings. (b)(6)(b)(7)(C) admitted that she took the rejection by AQUINO very hard and since that time has written harassing letters and made harassing phone calls to AQUINO. AQUINO recorded the phone calls and, in 1982, made a written complaint to the police concerning the matter. The police talked to her about it and she stopped for awhile, but started again later. (b)(6)(b)(7)(C) related that (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) When she became really mad thinking about AQUINO, she would write him a nasty letter or call and leave messages on his answering machine. The last contact she had with AQUINO or active members of the Temple of Set was in 1980, but she has kept in touch with former members and others who have an interest in following their activities. (b)(6)(b)(7)(C) related, regarding property owned by AQUINO or the Temple of Set, she was only aware of a building AQUINO's (b)(6)(b)(7)(C) supposedly owned in 1980 in Santa Rosa, CA, that was possibly an office building, and two 20 acre plots of land on Mid Mountain Road, Ukiah, CA, one owned by (b)(6)(b)(7)(C) and the other owned by (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) active members of the Temple of Set. She had no specific information on sacrificial rituals or the involvement of children in rituals, or any members working in a day care environment.

8.4 Ms (b)(6)(b)(7)(C) Attorney at Law, 407 Walnut St, Suite A, Red Bluff, CA 96080: About 1600, 31 Jan 89, SA (b)(6)(b)(7)(C) based on information received from (b) (7)(D) telephonically contacted Ms (b)(6)(b)(7)(C) She indicated she is representing Mr (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) in a (b)(6)(b)(7)(C) against their (b)(6)(b)(7)(C), with whom they reside, Ms (b)(6)(b)(7)(C) in the Sacramento, CA, area (Ms (b)(6)(b)(7)(C) will not provide (b)(6)(b)(7)(C) with the address). Prior to moving to Sacramento, CA, Ms (b)(6)(b)(7)(C) was married (subsequent to (b)(6)(b)(7)(C) to (b)(6)(b)(7)(C) who was stationed PSF, CA, from 1986 until Aug 88. During this period he was the (b)(6)(b)(7)(C) and they were placed into child care at the CDC, PSF, CA. Ms (b)(6)(b)(7)(C) stated it is believed by Ms (b)(6)(b)(7)(C) the children were abused while at the CDC, PSF, CA, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

MS (b)(6)(b)(7)(C) On 30 Mar 89, MS (b)(6)(b)(7)(C) was telephonically reinterviewed by SA (b)(6)(b)(7)(C) and related she has no specific information to add to her previous report of kidnapping, other than that information reported to the Red Bluff, CA, Police Department (paragraph 20.3, this report. The perpetrator(s) mentioned no specific names, nor were there any specific ritualistic/occult references, other than the previously mentioned tape of unintelligible chanting and the photograph of the mutilated baby. She did distinguish that the photograph of the baby was not an autopsy photograph, due to the lack of the Y shaped incision, although the vertical incision did expose the internal organs. The warning she received from the perpetrator(s) was that she was "messing with stuff that she did not understand, and, if she continued to do so, she would be killed." Ms (b)(6)(b)(7)(C) advised her client, Mr (b)(6)(b)(7)(C) has informed her that (b)(6)(b)(7)(C) was interested in occult related material and that he suspects she pursued those interests.

NOTE: Attempts to locate, identify and interview the (b)(3)(b)(6)(b)(7)(C) met with negative results since they are in the (b)(6)(b)(7)(C) Due to the (b)(6)(b)(7)(C) would not provide an address where the children could be located.

8.5 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) About 1040, 14 Feb 89, SA (b)(6)(b)(7)(C) interviewed (b)(6)(b)(7)(C) who related he is employed as a Site Supervisor, Security Administration, Wells Fargo Bank, 420 Montgomery St, SF, CA 94163. He advised he was a former high priest of the Temple of Set being previously affiliated with the Church of Satan prior to that time. His membership with the Temple of Set was circa 1975 - Jul 82. He now characterizes himself as a practicing Buddist. He stated he had no knowledge of the use and/or abuse of children during his tenure with the Temple of Set. Further, he denied any knowledge of the use of animals or blood (of any type) in the conduct of the ceremonies of the Temple of Set. He related; however, he had heard many unsubstantiated rumors from former associates regarding the possibility that LTC AQUINO was/is sexually excited by sado-masochistic and/or bisexual activities. (b)(6)(b)(7)(C) denied any personal knowledge of this. He did indicate, on one occasion in 1974 (exact date not recalled), he accompanied AQUINO to a sado-masochistic establishment in the Los Angeles, CA area, which AQUINO was ostensibly visiting to see what it was all about and publish an article in the "Hoof" (a publication of the Church of Satan). They remained in the establishment for a period of time and were provided with a "full tour" of the facilities. Regarding AQUINO's relationship with (b)(6)(b)(7)(C), (b)(6)(b)(7)(C) indicated he had no knowledge of any connection between the two. However, he did say it would be typical of AQUINO to connect with someone of opposing ideology and elicit them to engage in an activity which would conflict with their beliefs; AQUINO thereby receiving gratification from both the illicit activity and from causing another to do something in opposition with his/her ideology. When questioned concerning the location of ceremonies, he indicated AQUINO had spoken of a ritual chamber in the apartment at (b)(6)(b)(7)(C) He also advised (b)(6)(b)(7)(C) a former member of the Temple of Set owned property in the Potter Valley of Mendocino County, CA, where a ritual center had been set up. (b)(6)(b)(7)(C) advised that all dates on Temple of Set literature are roman numerals, with the year I corresponding to 1966.

8.6 Mr (b)(6)(b)(7)(C) About 1425, 14 Feb 89, based on a request from SA (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) an Estate Probate appraiser, reviewed his files and indicated, in his official capacity, he had viewed both (b)(6)(b)(7)(C) on or about Apr - May 86. He did not recall seeing anything of significance in the interior. However, he remarked that the front room of (b)(6)(b)(7)(C) was very dark, having walls of a dark color, possibly black. He related, according to his notes, there are two apartments, and a small (illegal) efficiency apartment at (b)(6)(b)(7)(C) At (b)(6)(b)(7)(C) there was just an upper and lower flat. He commented that, at the time of his examination, both residences were in a poor state of repair and in need of renovation.

8.7 Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 1100, 21 Feb 89, Mr (b)(6)(b)(7)(C) the service manager, National Guardian Security Systems, SF, CA, was interviewed by SA (b)(6)(b)(7)(C), regarding his recollection of the interior features of the AQUINO residences when he installed a security system in same. He advised he was present when the original system was installed and was also present when the system required repairs, as well as being upgraded with state-of-the-art equipment. Mr (b)(6)(b)(7)(C) stated, in addition to a security system, they also installed an inter-com system in the residence. He related the AQUINO's were pleasant people, who outside of their unusual religious preference, and the associated trappings, did not act unusual while he was working in their home. He related he was in almost every room in the homes and did not see any secret or hidden rooms, nor did he observe any wall safes or any other type of security compartment. He advised the residence at (b)(6)(b)(7)(C) is a typical older apartment house (two units) and is set and painted in a very conventional manner. At (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) the AQUINO's personal residence, he commented on the unusual decor, to include a padded room on the upper level; dark rooms (he did not recall a black room); a bright blue kitchen; and occult artifacts scattered around and/or displayed. He did not observe any bath-tub of the lion claw variety, nor did he observe any basin or font meeting that description. He stated there was a large room in the lower level which was sufficiently large to be used for meetings and did not have any large amount of furniture which would inhibit such activities. He did not see anything that he could characterize as a "ritual chamber" or an altar. The AQUINO's were very open concerning their home and did not place any limitations on his movement, nor did they appear nervous or protective of any specific area(s) within the home. He stated he did not see anything within the home that would indicate small children had been there, nor did he see any photographs and/or magazines which would indicate purient interest in children or alternative sexual lifestyles. (b)(6)(b)(7)(C) indicated he believed he had installed the original system in early 1986.

8.8 Ms (b)(6)(b)(7)(C) Licensed Clinical Social Worker, Mendocino County Mental Health Services, 790-B South Franklin St, Ft Bragg, CA: About 1100, 9 Mar 89, Ms (b)(6)(b)(7)(C) was interviewed by SA's (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She reported she had been the therapist who interviewed many of the children who were reportedly abused at the Jubilation Day Care Center, Ft Bragg, CA. Additionally, she reviewed her list of children whom she had interviewed and provided the names of children who had indicated they were either victims or or witnesses to ritualistic abuse/torture. She agreed to provide a short synopsis of the results of her interviews of these children (Exhibit 15).

(b)(3)(b)(6)(b)(7)(C)

NOTE: The above referenced criminal misconduct on the part of (b)(6)(b)(7)(C) is documented in ROI 0667-86-CID026-69776.

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

8.12 CPT (b)(6)(b)(7)(C) About 0945, 20 Apr 89, CPT (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) She related, on one occasion, (b)(3)(b)(6)(b)(7)(C) came home with "red, crusty, stinky stuff" in his hair. When she questioned his teacher(s) about this, she was advised it was paint or something. Further, she advised he frequently came home dirty (exceptionally so) and abnormally exhausted. He also, while attending the CDC, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) On one occasion, when picking (b)(3)(b)(6)(b)(7)(C) up from the CDC, both she and (b)(6)(b)(7)(C) observed a black late 70's Cadillac limo at the school. When they asked the teachers about this, they were informed it was a LTC, on post, and was for the birthday of a child in the CDC. CPT (b)(6)(b)(7)(C) reported (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

8.13 Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 1415, 21 Apr 89, Ms (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Hqs, Sixth Region, USACIDC. She advised the personality of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) is such that after he tells her something about this matter then it is over and he puts it out of his mind. She said that (b)(3)(b)(6)(b)(7)(C) told her things concerning the Jubilation Day Care matter for three months. Then one day he said to her, "This all happened to me when I was a little boy, and now I am a big boy." He has not discussed the matter further. Ms (b)(6)(b)(7)(C) stated she is convinced that (b)(3)(b)(6)(b)(7)(C). She described an incident where he expressed surprise that one of the other victims (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) Just prior to relating this to (b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) had asked his (b)(6)(b)(7)(C) what a heart transplant was (Mrs (b)(6)(b)(7)(C) is a surgical nurse by profession). Some other themes mentioned by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C), and speaks of going to the "Devil's church." Ms (b)(6)(b)(7)(C) stated she was referred to the Jubilation Day Care facility by the social services agency. She was employed by the hospital in Ft Bragg, CA, and would drop (b)(3)(b)(6)(b)(7)(C) off at 0730 in the morning. She would usually pick him up by noon. He attended for three months before she found another person to watch him. About a year later, he again attended Jubilation three times a week. She believes this is when (b)(3)(b)(6)(b)(7)(C) was abused. Ms (b)(6)(b)(7)(C) admitted to bringing (b)(3)(b)(6)(b)(7)(C) into the room when LTC AQUINO was on TV. He commented something to the effect (referring to LTC AQUINO) "that was (b)(6)(b)(7)(C) friend".

8.14 Ms (b)(6)(b)(7)(C) Civ, Privacy Act, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 1655, 22 Apr 89 (b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She acknowledged that (b)(6)(b)(7)(C) resided with her until about a year ago. She indicated she has had no contact with him until recently, in Jan 89, when he stopped and advised that his employer had gone out of business (He was employed by Santa Rosa Mobile Homes, 3120 Santa Rosa Ave, Santa Rosa, CA). She related she has no information concerning (b)(6)(b)(7)(C) present whereabouts nor does she have any means of contacting him. However, she indicated he had (b)(6)(b)(7)(C) (NFI) who resided in Grass Valley, CA, and his (b)(6)(b)(7)(C) (with whom he was not very close) resided in Marin County, CA. She also advised he had mentioned an aviation school when they last spoke and may be interested in receiving training in the aviation field.

8.15 Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 1537, 27 Apr 89, Ms (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) was interviewed by SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Ms (b)(6)(b)(7)(C) advised (b)(3)(b)(6)(b)(7)(C) attended the Jubilation Day Care Center between Jan 83 - Apr 84, while she, Ms (b)(6)(b)(7)(C) worked as a bartender. Due to her work hours, (b)(3)(b)(6)(b)(7)(C) was at the day care center Thursday through Saturday from 1730 until 0230 and Sunday and Monday from 0900 - 1800. Further, she related, due to her work hours, (b)(3)(b)(6)(b)(7)(C) sometimes spent the night at the day care center. Ms (b)(6)(b)(7)(C) stated (b)(3)(b)(6)(b)(7)(C) had mentioned to her that "Mike" was (b)(6)(b)(7)(C) slave.

8.16 Mr (b)(6)(b)(7)(C) Privacy Act, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) About 0920, 22 May 89, Mr (b)(6)(b)(7)(C) was interviewed by SA (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) after checking his personal files, reported he had been ordained as a priest in the Temple of Set by LTC AQUINO on 18 May 86. He advised the ceremony was conducted in the living room area of the apartment occupied by LTC AQUINO's (b)(6)(b)(7)(C), at (b)(6)(b)(7)(C) He did not recall if the room was painted black, or was just a dark color and/or heavily draped. He stated the downstairs apartment (in which he was ordanied) did not contain a ritual chamber per se, they used the living room, which was large enough for their purposes.

8.17 Mr (b)(6)(b)(7)(C) About 0950, 22 May 89, Mr (b)(6)(b)(7)(C) a general contractor, was interviewed by SA (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) related he is a general construction contractor who has been working at both (b)(6)(b)(7)(C), off and on since about 1986. He first started working on (b)(6)(b)(7)(C) shortly after LTC AQUINO's mother passed away, when LTC AQUINO moved from the downstairs apartment to the one upstairs which had been occupied by LTC AQUINO's mother. At that time he rebuilt the entry door area, replacing the original door, which had windows in it, with a solid door. Further, he replaced the glass around the front door with a solid wall, and replaced the mail boxes which had been by the front door. Mr (b)(6)(b)(7)(C) characterized both buildings as requiring a large amount of maintenance which had been delayed. He stated the bulk of the work he has done has been cosmetic in nature. At one point, when he was working on the residences, the AQUINOs hired a painter to repaint both the interior and the exterior. Prior to this, most of the interior rooms were either a tan or gray in color and the exterior was repainted its original color. Mr (b)(6)(b)(7)(C) advised he could not recall any of the rooms in either structure having been black prior to their being repainted. He advised (b)(6)(b)(7)(C) in reality has four apartments, one in the basement or street level, two on the main floor, and the one in which LTC AQUINO resided, on the top floor. Mr (b)(6)(b)(7)(C) related he is "on call" for construction related problems that any of the tenants of either building may have. Regarding the work accomplished, Mr (b)(6)(b)(7)(C) indicated the type of work he has done on the buildings, as well as the work done by the painters, never left the building in a state of disarray for any significant period of time.

9. Identification Line-ups:

9.1 About 1245, 23 Nov 88, coordination was effected with GS6 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), Photographer, Production Branch, Training and Audio Visual Support Center (TASC), PSF, CA. (b)(6)(b)(7)(C) provided excerpts from taped interviews of LTC and Mrs (b)(6)(b)(7)(C) in which they each speak for approximately 20 seconds without interruption.

9.2 About 0845, 19 Dec 88, during the course of an interview (paragraph 7.1, this report) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.3 On 9 Jan 89, excerpts from the Ophra WINFREY Show, which contain the interview of LTC AQUINO were received from the producers of that show. These excerpts were obtained to be utilized in a video line-up.

9.4 About 1630, 10 Jan 89, during the course of an interview, (paragraph 4.3, this report) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.5 About 1715, 10 Jan 89, (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

NOTE: Neither (b)(3)(b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) however, both indicated LTC AQUINO was frequently with a woman with long black hair.

9.6 About 1950, 10 Jan 89, during the course of an interview (paragraph 7.2, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.7 About 0900, 24 Jan 89, a video line-up, utilizing excerpts from television appearances by LTC and Mrs (b)(6)(b)(7)(C), and the below identified actors, associated with the Nancy HAYES Casting Co, 2124 Union St, SF, CA, was taped.

The actors are identified as:

Females:

1. Ms (b)(6)(b)(7)(C)
2. Ms
3. Ms
4. Ms
5. Ms

Males:

1. Mr (b)(6)(b)(7)(C)
2. Mr
3. Mr
4. Mr
5. Mr

9.8 About 1600, 27 Feb 89, black and white excerpts from the video line-up were received from the supporting Training and Audio Visual Support Center (TASC), to be utilized in a still photo line-up, depicting both LTC and Mrs (b)(6)(b)(7)(C) (Exhibit 35).

9.9 About 1130, 28 Feb 89, the video line-up, with appropriate pauses between the individuals on screen, was received from the supporting TASC (Exhibit 36).

9.10 Between 1 Mar 89 and 7 Mar 89, photographs were exposed depicting the exterior of the following residence/buildings, to be utilized in photographic line-ups of buildings when interviewing children who are possible victims (the reported residence of the individual listed in parenthesis beside the location) (Exhibit 37):

(b)(6)(b)(7)(C) (LTC AQUINO)
(b)(6)(b)(7)(C) (Mr (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Mrs (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Mr (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (one of the residences occupied by Mr (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (Ms (b)(6)(b)(7)(C) a CDC employee)
(b)(6)(b)(7)(C) (Mr (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (Mr (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (Mr (b)(6)(b)(7)(C)

9.11 On 11 Mar 89, photographs were exposed depicting the Lighthouse Church, Casper, CA, for inclusion in the line-up of buildings (Exhibit 37).

9.12 On 12 Mar 89, photographs were exposed depicting the Baptist Church, Hopland, CA, for inclusion in the line-up of buildings (Exhibit 37).

9.13 About 1645, 12 Mar 89, during the course of an interview (paragraph 6.2, this report) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.14 About 1014, 13 Mar 89, during the course of an interview (paragraph 7.4, this report) Ms (b)(6)(b)(7)(C) was provided the opportunity to view various line-ups of men and women, as well as buildings. She identified a female (still photograph #3, who is not a suspect) as someone she may have been acquainted with. Additionally, she identified the male in still photograph # 5 (LTC AQUINO), as someone she had seen on a Giraldo RIVERA show. Regarding the photographs of locations, she indicated the photograph of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was similar, but not the same, as a place she had either been or seen previously.

9.15 About 1530, 15 Mar 89, during the course of an interview (paragraph 4.4, this report) (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.16 About 1230, 16 Mar 89, during the course of an interview (paragraph 4.3, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.17 About 1030, 17 Mar 89, during the course of an interview (paragraph 7.1, this report), (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.18 On 29 Mar 89, photographs were exposed of the residence of Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) for inclusion in the photographic line-up of buildings (exhibit 37).

9.19 On 7 and 8 Apr 89, during the course of an interview, (paragraph 4.1, this report) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.20 About 1445, 10 Apr 89, during the course of an interview (paragraph 4.5, this report) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

NOTE: This building is adjacent to the Delores Street Baptist Church, SF, CA, and is a location where (b)(6)(b)(7)(C) resided for a period of time.

9.21 About 2000, 12 Apr 89, during the course of an interview (paragraph 7.10, this report) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.22 About 2015, 12 Apr 89, during the course of an interview (paragraph 7.11, this report) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.23 About 1615, 19 Apr 89, during the course of an interview (paragraph 8.9, this report) (b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

9.24 About 1730, 19 Apr 89, during the course of an interview (paragraph 8.10, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.25 About 0850, 20 Apr 89, during the course of an interview (paragraph 8.11, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.26 About 1555, 21 Apr 89, during the course of an interview (paragraph 7.13, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.27 About 1401, 27 Apr 89, during the course of an interview (paragraph 7.15, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.28 About 1130, 17 May 89, during the course of an interview (paragraph 4.3, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.29 About 1330, 17 May 89, during the course of an interview (paragraph 4.4, this report), (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)

9.30 About 1250, 21 May 89, during the course of an interview (paragraph 7.17, this report), (b)(3)(b)(6)(b)(7)(C)
(b)(3)(b)(6)(b)(7)(C)

10. Personnel Record Checks:

10.1 On 3 Jan 89, this office received an information report from SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) St Louis Resident Agency, USACIDC, in which he provided copies of recent Leave and Earnings (LES) Statements of LTC AQUINO and that he had conducted a review of LTC AQUINO's temporary duty (travel) card. Said card indicated only LTC AQUNIO's permanent change of duty station move to St Louis, MO, , which is filed under voucher number 800494, DSSN 6344, dated 29 Jul 87 - 1 Sep 87.

10.2 On 17 Jan 89, this office received an information report from the St Louis Resident Agency, USACIDC, containing all of the financial records available regarding LTC AQUINO, at that location.

10.3 On 2 Mar 89, this office received an information report from the Ft Benjamin Harrison Field Office, USACIDC, containing LTC AQUINO's finance records.

10.4 During the course of this investigation, a review was conducted of the personnel documentation of LTC AQUINO, as provided by him. This review disclosed LTC AQUINO purported to have been awarded the Special Forces (SF) Tab in 1984. However, review of his finance records disclosed no TDY to the John F. Kennedy Special Warfare Center (JFK SWC), Ft Bragg, NC, during 1984. Therefore coordination was effected with SA (b)(6)(b)(7)(C) Ft Bragg District, USACIDC to ascertain if LTC AQUINO is authorized wear of the SF Tab. On 28 Mar 89 SA (b)(6)(b)(7)(C) advised personnel at the JFK SWC had provided him access to a ledger containing a listing of all personnel authorized wear of the SF Tab (which began issue in 1983). A review of this ledger disclosed LTC AQUINO received the SF Tab on 22 Jun 84, under the provisions of special orders 113-19. SA (b)(6)(b)(7)(C) could not confirm the circumstances surrounding the award, as, being a reserve officer, LTC AQUINO could have taken a correspondence course to be awarded the tab.

10.5 On 3 Apr 89 SA (b)(6)(b)(7)(C) effected coordination with Ms (b)(6)(b)(7)(C), Chief, Personnel Division, Non-Appropriated Fund (NAF), PSF, CA. Ms (b)(6)(b)(7)(C) provided copies of all of the personnel documents pertaining to (b)(6)(b)(7)(C) which are retained on file at PSF, CA. However, she indicated all pay and leave documentation are retained at the central NAF records at Red River Army Depot, Texarkana, TX.

10.6 On 8 May 89, an information report was received from the Red River Branch Office, USACIDC, containing certified copies of the leave and earnings statements of (b)(6)(b)(7)(C) which had been available at the Central NAF records facility.

11. Searches and Seizure of Evidence:

11.1 About 1245, 6 Dec 89, SA (b)(6)(b)(7)(C) collected as evidence from Ms. (b)(6)(b)(7)(C) A-Phi Travel International, 944 Market St., Room 709, San Francisco, CA 94102, the Travel Agency copy of LTC and Mrs. (b)(6)(b)(7)(C) airline tickets (Exhibit 31) covering the period of 14-18 Jun 86.

11.2 About 1140, 1 Mar 89, it was requested SA (b)(6)(b)(7)(C) Hawaii District, USACIDC, coordinate with the (b)(6)(b)(7)(C) and obtain the original of a diary which contains disclosures of sexual abuse by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) purported to have been maintained by Mrs (b)(6)(b)(7)(C) as evidence.

At 1320, 16 Mar 89, SA (b)(6)(b)(7)(C) was telephonically contacted by SA (b)(6)(b)(7)(C) Hawaii District, USACIDC, who advised he had been in contact with CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) informed him, SA (b)(6)(b)(7)(C) they had been in contact with their civilian attorney, Mr (b)(6)(b)(7)(C) San Francisco, CA, regarding this issue and had been advised to not discuss the incident(s) further with USACIDC or to surrender the diary unless advised by him to surrender it.

At 0925, 22 Mar 89, SA (b)(6)(b)(7)(C) effected coordination with CPT (b)(6)(b)(7)(C) Staff Judge Advocate (SJA), Hqs, Sixth Region, USACIDC. CPT (b)(6)(b)(7)(C) advised he had been in telephonic contact with Mrs (b)(6)(b)(7)(C) regarding this issue. She informed him the diary was transcribed from loose notes and she did not know the whereabouts of the original notes. She further indicated the family s willingness to permit the further interview of their (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) regarding this matter.

About 1825, 8 Apr 89, Mrs (b)(6)(b)(7)(C) was interviewed by SA's (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) and provided a written sworn statement (Exhibit 13), regarding the aforementioned diary (and other information relevant to this investigation). It was ascertained, based on the request of the family's attorney, Mr (b)(6)(b)(7)(C) during the spring of 1987, she began keeping notes of disclosures made by (b)(3)(b)(6)(b)(7)(C) to her, regarding (b)(3)(b)(6)(b)(7)(C) having been sexually assaulted. In Jan 89, based on a conversation with CPT (b)(6)(b)(7)(C) she copied these notes (which were on pieces of paper of varying sizes) and provided him with a copy, while retaining one copy for herself. After noting how easily the uniform size lent itself to storage, she began utilizing these for information. She indicated she does not know the current whereabouts of the original notes.

11.3 Between 10 Mar 89 and 21 May 89, the video tapes (Exhibit 28), indicated in this report as having been exposed to depict interviews, were retained for evaluation as evidence on DA Forms 4137, Evidence/Property Custody Documents (Exhibit 25)

11.4 About 1854, 31 Mar 89, nine typewritten pages, dated 13 and 14 Dec 88, containing alleged disclosures made by (b)(3)(b)(6)(b)(7)(C), to (b)(6)(b)(7)(C), Ms (b)(6)(b)(7)(C) (Exhibit 32), one sheet of lined paper bearing printed writing in pencil, purported to have been authored by (b)(3)(b)(6)(b)(7)(C) (Exhibit 33), eleven sheets of paper, purported to have been drawn by (b)(3)(b)(6)(b)(7)(C) depicting locations to which she was taken and sexually abused (Exhibit 34), were seized as evidence with the seizure documented on DA Form 4137, Evidence/Property Custody Document (Exhibit 25).

12. Subpoenas:

12.1 On 20 Jan 89, SA (b)(6)(b)(7)(C) obtained DOD IG subpoenas for telephone records from Pacific Telephone, Inc, and Chesapeake and Potomac Telephone Co (Exhibit 16), concerning LTC AQUINO and other persons identified during the course of this investigation.

12.2 On 23 Jan 89, SA (b)(6)(b)(7)(C) this office, served a Subpoena Duces Tecum to Chesapeake and Potomac Telephone Co, 930 H St, Washington, DC, via Federal Express.

12.3 On 23 Jan 89, SA (b)(6)(b)(7)(C) served a Subpoena Duces Tecum to Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Staff Assistant Pacific Bell Telephone Co, 1155 Market St, Suite 300, SF, CA 94105.

12.4 About 1130, 8 Feb 89, contact was made with Mr (b)(6)(b)(7)(C) Pacific Bell, Inc, Legal Department. He indicated, in his opinion, the subpoena was too broad and did not clearly define the specific information requested. He also stated telephone data is not formatted by street address and names, it is listed under telephone numbers. When confronted concerning reverse directories maintained by Pacific Bell's Security Department, he responded he was not confident of the accuracy of the reverse directory information and could not, therefore, use same to respond to a subpoena. He further indicated he would coordinate with Cpt (b)(6)(b)(7)(C) Staff Judge Advocate, Hqs, Sixth Region, USACIDC, concerning narrowing the scope of the subpoena to a format to which he could respond.

12.5 About 1140, 8 Feb 89, contact was made with Mrs (b)(6)(b)(7)(C) General Clerk, Security Department, Chesapeake and Potomac Telephone. She advised, upon research, they located the aforementioned subpoena, however, they only retain telephone records for 18 months and then they are destroyed. She will provide a letter to this effect.

12.6 About 1400, 21 Feb 89, this office received written notification (Exhibit 17) from the Chesapeake and Potomac Telephone Co, dated 10 Feb 89, documenting they no longer retain the requested records, as they fall outside their scheduled retention period.

12.7 About 1430, 2 Mar 89, Mr (b)(6)(b)(7)(C) was again contacted by SA (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) indicated his office intends to comply with those portions of the subpoena possible, specifically, with regards to the telephone numbers referenced in said subpoena. However, he indicated, based on their company policy, they are required to notify the subscribers of the release. He advised full-filling the requirements of the subpoena could take several weeks.

12.8 On 17 Apr 89 and 24 Apr 89, employees of Pacific Bell provided this office with telephone records pertaining to Mr (b)(6)(b)(7)(C) LTC AQUINO, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), and the Temple of Set.

13. Credit Records:

13.1 At 1930, 20 Mar 89, the Dunn and Bradstreet credit report was received regarding the Temple of Set (the religious organization with which LTC AQUINO is affiliated). This was reviewed to ascertain any corporate links between LTC AQUINO and person(s) who have been identified as having participated in the sexual abuse of children during the course of this investigation. No links were developed.

14. Medical Records:

14.1 Between 6 Dec 88 and 13 Feb 89, subsequent to coordination with personnel from the Child Psychiatry Department, Letterman Army Medical Center (LAMC), PSF, CA, records of identified victims of the CDC matter were reviewed. Extracts from the records of the following victims were obtained based on indications they may have been ritualistically abused:

(b)(3)(b)(6)(b)(7)(C)

14.2 On 3 Jan 88, this office received an information report from SA (b)(6)(b)(7)(C) which reflected a review was conducted of the medical records of LTC AQUINO by COL (b)(6)(b)(7)(C) Commander, Troop Medical Clinic, St Louis, MO. Said review disclosed no record of LTC AQUINO having ever been treated for any sexually transmitted disease. However, it was noted all of the documents in LTC AQUINO's medical record were photocopies and no original documents were found in the file. [Only outpatient medical records were reviewed.]

14.3 On 1 Mar 89, a review was conducted of the medical record excerpts identified in paragraph 14.1, this report. The following areas were identified as being common to more than one child (the number of children making disclosures regarding a specific area are in parenthesis beside the area):

(b)(3)(b)(6)(b)(7)(C)

14.4 On 14 May 89,(b)(6)(b)(7)(C) provided this office with a (b)(3)(b)(6)(b)(7)(C)

15. Coordination with Assistant United States Attorney/Local District Attorneys:

15.1 About 1400, 8 Mar 89, coordination was effected with Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) District Attorney (DA), County of Mendocino, Ukiah, CA. She was briefed on the aspects of this investigation which impact on the Mendocino County and Ukiah, CA, areas. Further, she was informed of the proposed procedures for interviews of the children in Mendocino County who have been identified as possible victims in this investigation. Ms (b)(6)(b)(7)(C) provided her concurrence with the proposals.

15.2 About 1140, 20 Mar 89, further coordination was effected with Ms (b)(6)(b)(7)(C) and she was briefed on the details of this investigation, as developed to date, which apply to areas within her prosecutive jurisdiction.

15.3 About 1400, 24 Mar 89, coordination was effected with Ms (b)(6)(b)(7)(C) Assistant District Attorney (DA), County of Sonoma, Santa Rosa, CA, concerning the investigation regarding (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) She indicated she has received no information from any of the other victims in her investigation that would tend to corroborate the information provided by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) concerning trips outside the area (Santa Rosa, CA), the reported involvement of LTC AQUINO, and/or murder(s). She stated Ms (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C) and Mrs (b)(6)(b)(7)(C) of the (b)(3)(b)(6)(b)(7)(C) who were reported victims in her investigation) had been talking about the matter, even though this had been denied by Mrs (b)(6)(b)(7)(C) During the course of their investigation prior to trial, Ms (b)(6)(b)(7)(C) became involved in a disagreement with Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of other victims in the case) and, after this time, (b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) reported (b)(6)(b)(7)(C) was involved in the sexual abuse of the children. Further, she related, in her opinion, (b)(6)(b)(7)(C) evidenced only the concern appropriate of a mother of children who had been abused, not of a suspect in the investigation. Ms (b)(6)(b)(7)(C) indicated (b)(6)(b)(7)(C) had been (b)(6)(b)(7)(C) during the time frame of the altercation between (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) and was then reported by (b)(6)(b)(7)(C) to have also been involved in the sexual abuse. She related the children of (b)(6)(b)(7)(C) corroborated (b)(6)(b)(7)(C) involvement in the activities for which he was convicted, when they were interviewed. Ms (b)(6)(b)(7)(C) advised she had no knowledge of any media event(s) in which (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) participated, only (b)(6)(b)(7)(C) subject interview, which was video taped by the police, in which he denied the allegations. With regards to the time frame of the incident, Ms (b)(6)(b)(7)(C) advised the assaults began occurring after (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) began living together in Feb 86. She stated she is aware of no incident(s) which pre-dated that time frame. Further, she advised red and/or blue cylindrical sticks, with numbers on them, had been mentioned by the children (victims), but were not discovered during the search, nor were they used in court. Regarding the barn and the black bedroom, mentioned by (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) during the course of their investigation, these were attributed to the residence of (b)(6)(b)(7)(C) in Santa Rosa, CA, not Ukiah, CA or SF, CA. While reviewing the notes of Ms (b)(6)(b)(7)(C) investigator, the name (b)(6)(b)(7)(C) was noted as an employee at North Coast (Valley Oaks). Ms (b)(6)(b)(7)(C) provided documentation concerning the court testimony of the (b)(3)(b)(6)(b)(7)(C) during the (b)(6)(b)(7)(C) between their (b)(6)(b)(7)(C) which had been given her by Mrs (b)(6)(b)(7)(C) and Ms (b)(6)(b)(7)(C)

INVESTIGATOR'S COMMENT: It was noted there is also a (b)(6)(b)(7)(C) with a 707 area code listed in the notebook of Mrs (b)(6)(b)(7)(C) which was seized by SFPD, during their search on 14 Aug 87.

16. Coordination with Staff Judge Advocate:

16.1 Throughout the course of this investigation, coordination was maintained with MAJ (b)(6)(b)(7)(C) Staff Judge Advocate (SJA), Headquarters, Sixth Region, USACIDC and CPT (b)(6)(b)(7)(C) Office of the SJA, PSF, CA.

16.2 On 15 May 89, coordination was effected with MAJ (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C) SJA, PSF, CA. Also present were LTC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Chief, Operations, Hqs, Sixth Region, USACIDC, and SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Subsequent to a discussion and review of all evidence/information developed during the course of this investigation, LTC (b)(6)(b)(7)(C) opined there is sufficient probable cause to list LTC AQUINO as a subject in this report for the offenses of conspiracy, kidnapping, false swearing, intentional non-compliance with Art 30, UCMJ, and as a principal to the offenses of sodomy, and indecent acts or liberties with a child; Mr (b) (5) (b) (5) (b) (5) He further opined investigation did not substantiate the allegations of murders reportedly witnessed by (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) or their statements alleging they were sexually assaulted by LTC AQUINO, (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C)

17. Coordination with Law Enforcement Agencies:

17.1 About 1500, 22 Dec 88, SA (b)(6)(b)(7)(C) this office, was telephonically contacted by Detective (b)(6)(b)(7)(C) Mendocino County Sheriff's Department (MCSD), Ukiah, CA, who related he was currently conducting an investigation of ritualistic type abuse at a child day care center in his locale. He indicated two of the reported victims in that investigation, both of whom now reside outside the state of California, after observing LTC AQUINO on the Giraldo RIVERA show, stated he was involved in their abuse. He further advised the primary suspect in his investigation, (b)(6)(b)(7)(C) currently resides near St Louis, MO, where LTC AQUINO is currently assigned.

17.2 About 1420, 3 Jan 89, based on a request from this office, SA (b)(6)(b)(7)(C) NIS, advised (b)(6)(b)(7)(C) was a former US Navy member, DOB (b)(6)(b)(7)(C) 5'5" tall, 135 lbs, brown hair and black eyes.

17.3 About 0830, 13 Feb 89, SA (b)(6)(b)(7)(C) contacted Mrs (b)(6)(b)(7)(C) Probation Officer, Verdemont Boys Ranch, San Bernardino County, CA, in response to information provided by the SFPD, who indicated she has a source who may have information regarding AQUINO. Ms (b)(6)(b)(7)(C) related one of her probationers has mentioned the Temple of Set and AQUINO in conversations with her and indicated (b)(6)(b)(7)(C) is involved with the Temple of Set in the Lake Arrowhead, CA, area. He further mentioned possible connections between two suspects in an on-going trial for kidnapping/rape, in Redlands, CA, and the Temple of Set. She advised, due to the negative aspects of being labeled an informant, her probationers will not talk with law enforcement personnel. However, as she, (b)(6)(b)(7)(C) is not viewed as a threat, she can discuss the matter with them. She will attempt to glean further details and advise of the results.

On 5 May 89, further coordination was effected with Ms (b)(6)(b)(7)(C) who advised she was unable to obtain any further information concerning LTC AQUINO.

17.4 About 1415, 2 Mar 89, DET (b)(6)(b)(7)(C) provided this office with telephone numbers related to his investigation concerning (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) for cross-reference with this investigation. These numbers were (b)(6)(b)(7)(C) (b)(6)(b)(7)(C); (b)(6)(b)(7)(C). Further, he later provided telephone toll billing records for (b)(6)(b)(7)(C) and the Jubilation Day Care Center, for comparison with telephone numbers developed during the course of this investigation.

17.5 About 1100, 4 Mar 89, coordination was effected with Inspector (b)(6)(b)(7)(C) San Francisco Police Dept, SF, CA, regarding his investigation into this matter. Insp (b)(6)(b)(7)(C) provided the following documentation: copies of the SFPD property receipts indicating those items seized during their search of the AQUINO residence and those later returned (reference paragraph 5.A.4, this report); copies of his notes regarding the interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who was assigned duties in the same office as LTC AQUINO; a photographic roster of the personnel who had been working at the PSF CDC; and a copy of a developed blank page from Mrs (b)(6)(b)(7)(C) notebook which was developed by the handwriting section of the SFPD laboratory and indicates "Wants to call (b)(6)(b)(7)(C) and ask if he is the source of that porn stuff...(unreadable)". Additionally, he indicated he had interviewed Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of the Church of Satan, concerning LTC AQUINO. Mr (b)(6)(b)(7)(C) had indicated LTC AQUINO had been known to frequent sado-masochistic establishments. Regarding the PSF CDC, Insp (b)(6)(b)(7)(C) indicated he had developed the following daily routine for children and staff:

0700-XXXX	Children begin to arrive
0830-1200	Classroom
1200-1300	Lunch
1300-1530	Nap
1530-XXXX	Children are taken to Upper playground.

17.5 About 1040, 8 Mar 89, a briefing was conducted attended by Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Sheriff, Mr (b)(6)(b)(7)(C) Under-sheriff, CPT (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) DET (b)(6)(b)(7)(C) all of Mendocino County Sheriff's Office, and SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Matters of common interest in this investigation were discussed.

17.6 About 1030, 15 Mar 89, a briefing was conducted for Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Chief of Police, Ukiah, CA. He was briefed on the details of his investigation, as it applies to his jurisdiction.

17.7 About 1500, 15 Mar 89, DET (b)(6)(b)(7)(C) advised he had conducted a review of the county records of Mendocino County which disclosed the property on which the stock pond is located was owned by (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) (NFI). This was transferred on a Quit Claim Deed to (b)(6)(b)(7)(C) The property is described as (b)(6)(b)(7)(C) There were no records of any permit(s) being issued for the excavation of the stock pond.

17.8 About 0900, 20 Mar 89, a briefing was conducted for Mr (b)(6)(b)(7)(C) He was appraised of the details of this investigation developed to date, which pertain to his jurisdiction. Also present was SGT (b)(6)(b)(7)(C) UPD. During the course of this briefing, SGT (b)(6)(b)(7)(C) indicated, prior to the involvement of USACIDC in the matter regarding the (b)(3)(b)(6)(b)(7)(C), they had informed him they had observed bodies buried at another location on the top of a hill in Mendocino County, CA. After he had spent a vast amount of time digging in locations identified by the children, they admitted they had lied to him concerning observing bodies buried at that location.

17.9 About 1300, 20 Mar 89, a briefing was conducted for Sheriff (b)(6)(b)(7)(C) and his immediate staff. They were appraised of the details of this investigation developed to date, which pertain to their jurisdiction.

17.10 About 0920, 21 Mar 89, coordination was effected with the California Department of Corrections, Sacramento, CA. It was determined (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

17.11 About 1305, 22 Mar 89, coordination was effected with Detective (b)(6)(b)(7)(C) Santa Rosa Police Dept, Santa Rosa, CA, the detective who conducted the investigation regarding (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) sexually assaulting children in Santa Rosa, CA. He indicated the following persons, in addition to (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) were alleged to have been involved in the incidents, but were not indicted (for lack of corroborated evidence):

(b)(6)(b)(7)(C) (who was identified to USACIDC by (b)(3)(b)(6)(b)(7)(C) as having killed people at the Barn)

(b)(6)(b)(7)(C) (who (b)(3)(b)(6)(b)(7)(C) related to USACIDC had exposed photographs depicting the sexual abuse of children)

(b)(6)(b)(7)(C) (who (b)(3)(b)(6)(b)(7)(C) related to USACIDC had been involved in the sexual abuse of children)

(b)(6)(b)(7)(C) who (b)(3)(b)(6)(b)(7)(C) related to USACIDC had been involved in the sexual abuse of children)

(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) had informed USACIDC a female named (b)(6)(b)(7)(C) (NFI) who worked at the Valley Oaks had been involved in the sexual abuse of children) (b)(6)(b)(7)(C) was employed at Valley Oaks)

(b)(6)(b)(7)(C) (who (b)(6)(b)(7)(C) indicated was involved as (b)(6)(b)(7)(C) of victims only; however, (b)(3)(b)(6)(b)(7)(C) indicated she was also involved in the sexual abuse of children.) (NOTE: Det (b)(6)(b)(7)(C) advised Ms (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) dislike one another)

He indicated he did not recall any video tape media conference made by (b)(6)(b)(7)(C) and/or (b)(6)(b)(7)(C) as had been indicated by (b)(3)(b)(6)(b)(7)(C) Further, he advised he had seized no red and/or blue sticks as evidence in this matter, as was indicated by (b)(3)(b)(6)(b)(7)(C) to USACIDC. However, he advised the description provided by the (b)(3)(b)(6)(b)(7)(C) concerning the individual who brought (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) to Ukiah, CA (a woman with red hair, buck teeth, (b)(6)(b)(7)(C) fit the description of (b)(6)(b)(7)(C)

17.12 About 1145, 28 Mar 89, coordination was effected with DET (b)(6)(b)(7)(C) who advised he has been in coordination with the Fairview Heights, Il, police, Det (b)(6)(b)(7)(C) who advised (b)(6)(b)(7)(C) is no longer residing at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) She is now residing at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

17.13 About 1130, 6 Apr 89, coordination was effected with Inspector (b)(6)(b)(7)(C) SFPD, who advised he had not discussed the name(s) (b)(6)(b)(7)(C) and "Mikey" with (b)(3)(b)(6)(b)(7)(C) during his interview of her. However, he indicated these names had been publicized in the San Francisco bay area newspapers, as well as on a local television show, prior to the interview.

17.14 About 1100, 11 Apr 89, coordination was effected with DET (b)(6)(b)(7)(C) He advised his inquiry has ascertained there has never been any water in the pond identified initially by (b)(3)(b)(6)(b)(7)(C) as the location where bodies were disposed of under the water.

17.15 About 1000, 22 Apr 89, coordination was effected with DET (b)(6)(b)(7)(C) He provided the overview of victims at the Jubilation Day Care Center prepared by (b)(6)(b)(7)(C) at the request of this office (Exhibit 15), a copy of MCSD report #85-0968, a copy of the vehicle check pertaining to (b)(6)(b)(7)(C) (which reflects no registration of a Camaro in CA). He related he had effected coordination with administration personnel at College of the Redwoods and there is no recollection of LTC AQUINO having served on their faculty in any capacity. Further, he advised that his inspection of the Hopland Baptist Church disclosed no subsidence in the ground surrounding the church (as would be expected if decomposing remains were placed in that locale). Further, he advised another pond, approximately 2-3 miles past the area originally identified by the (b)(3)(b)(6)(b)(7)(C) on University Rd, Hopland, CA, has been located which bears a close resemblance to the pond originally described by (b)(3)(b)(6)(b)(7)(C)

17.16 About 1230, 1 May 89, SA (b)(6)(b)(7)(C) effected coordination with SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) FBI, SF, CA. SA (b)(6)(b)(7)(C) provided prints of the photographs exposed during the search of LTC AQUINO's residence on 14 Aug 87 (exhibit 3). She related their files do not contain the attendance records from the PSF CDC which were seized. Further, she has not, as yet, located the receipts which were received from (b)(6)(b)(7)(C) documenting the dates when (b)(3)(b)(6)(b)(7)(C) attended the PSF CDC.

NOTE: Based on the foregoing, it is assumed, although it cannot be substantiated, the PSF CDC attendance records were incorporated into the Federal Grand Jury investigation regarding (b)(6)(b)(7)(C) If such is the case, these records cannot be accessed due to the provisions of Rule 6e, Federal Rules of Criminal Procedure (FRCP).

17.17 About 1030, 2 May 89, further coordination was effected with Insp (b)(6)(b)(7)(C) He was provided with the details of the interview of (b)(3)(b)(6)(b)(7)(C) and her identification of (b)(6)(b)(7)(C) as the location to which she had been taken by (b)(6)(b)(7)(C) He related he recalled no living-room type area in the address at (b)(6)(b)(7)(C) Based on his recollections, the building was in use as office space, with (b)(6)(b)(7)(C) small bedroom being in the rear, past the kitchen area. Further, he related he has in his possession neither the originals or copies of the PSF CDC attendance records.

17.18 On 17 May 89, Det (b)(6)(b)(7)(C) advised a check of the construction records pertaining to the Baptist Church in Hopland, CA, disclosed construction was not completed until the fall of 1987. Further, he advised that all attempts to identify any child reported missing from Lake County, CA, having the name "Timmy", "Tim", or "Timothy" have met with negative results.

17.19 On 18 May 89, a briefing was conducted detailing all investigative activity for LT (b)(6)(b)(7)(C) DET (b)(6)(b)(7)(C) MCSD, Mr (b)(6)(b)(7)(C) UPD, and Ms (b)(6)(b)(7)(C)

18. Investigator's Observations:

18.1 During the course of this investigations the below listed individuals declined to permit USACIDC to re-interview their children, all of whom were reportedly sexually assaulted at the PSF CDC, thus preventing investigators from either confirming or refuting the allegations of abuse regarding their children. The resulting inability to conduct additional interviews of these potential victims and/or witnesses, prevented the obtaining of possible testimonial evidence which may have tended to corroborate known victims statements.

- Mrs (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)
- Mr (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)
- Mr (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)
- Mrs (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)
- Cpt (Dr) (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)
- Mr (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C)
- Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) reference the interview of (b)(3)(b)(6)(b)(7)(C)

19. Other Investigative Activity:

19.1 About 2200, 13 Dec 88, SA (b)(6)(b)(7)(C) reviewed the Real Estate microfiche for the city/county of San Francisco. It was determined that LTC AQUINO owns a dwelling at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and a commercial building at 3138-3140 Fillmore St., San Francisco, CA. The aggregate value of the listed real estate was determined to be $1,290,300.00.

19.2 About 1330,14 Dec 89 the taped interviews of victims of the CDC matter by Inspector (b)(6)(b)(7)(C) SFPD,San Francisco, CA, were obtained for transcription and review.

19.3 About 1030, 13 Jan 89, SA (b)(6)(b)(7)(C) conducted a review of the records located in the Mendocino County Recorder's Office, Ukiah, CA, to determine the ownership of the parcels surrounding the area identified by (b)(3)(b)(6)(b)(7)(C) and (b)(3)(b)(6)(b)(7)(C) Based on this review, it was determined the property is owned by Brudical Vineyards, 6066 Bennett Valley Rd, Santa Rosa, CA 95404.

19.4 About 1330, 13 Jan 89, SA (b)(6)(b)(7)(C) obtained plat maps and tax assessment roles for the areas identified as points of interest (possible crime scenes) from Det (b)(6)(b)(7)(C) MCSD.

19.5 About 1239, 26 Jan 89, SA (b)(6)(b)(7)(C) received and reviewed the transcripts of the taped interviews of victims which had been provided by Inspector (b)(6)(b)(7)(C) as indicated in paragraph 19.2, this report.

(b) (7)(D)

19.7 About 1415, 2 Mar 89, SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) coordinated with Sister Joan of Ark, Letterman Army Medical Center, PSF, CA, concerning the items of jewelry seized for evaluation as evidence, reference paragraph 5.D.4, this report. She advised, after reviewing the items two of the pieces have religious significance and are representations of Miraculous Medals, depictions which are significant in the Catholic Church.

AGENT'S COMMENTS: It was noted during review of literature available concerning satanic worship services, Catholic religious paraphernalia is desecrated during the performance of some rituals.

19.8 On 2 Mar 89, SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) checked the vicinity of the five gates providing entrance to PSF, CA. On US Postal mail boxes located at three of the five gates, specifically, the Arguello Blvd, Lombard Blvd and Presidio Blvd gates, markings depicting the symbol of the Temple of Set and the word Set, written in several forms, Set, eSt and teS were located.

19.9 About 0900, 3 Mar 89, SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) effected coordination with Mr (b)(6)(b)(7)(C) Security Division, Sixth Army, PSF, CA, who attempted to interpret the IR photographs referred to as having been exposed in paragraph 5.B.3, this report. While he could not ascertain where any decomposing animal matter was located, he advised the darker colored areas of the photographs indicate the areas of higher heat. However, he added this was at the time of the day when the photographs were exposed and could change at a different time of day, due to exposure to heat from the sun.

19.10 On 9 Mar 89, during a review of the copy of the notebook seized by SFPD, during the search of the AQUINO residence, the name (b)(6)(b)(7)(C) phone number (b)(6)(b)(7)(C) was noted. As indicated in paragraph 15.3 I, this report, the name (b)(6)(b)(7)(C) was mentioned as being one of the assailants by two of the children (b)(6)(b)(7)(C) A subsequent reverse directory check of the above telephone number in Mendocino County disclosed it is currently registered to Mr (b)(6)(b)(7)(C) Reviews of the names of persons identified with this investigation disclosed no information regarding (b)(6)(b)(7)(C) Further, on 28 Mar 89, a reverse directory check of the above telephone number in the San Francisco Bay area disclosed it is currently listed to Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Reviews of the names of persons identified with this investigation disclosed no information regarding (b)(6)(b)(7)(C) Additionally, the name (b)(6)(b)(7)(C) appeared as follows Ft Bragg -(b)(6)(b)(7)(C) Also, on the same page, above this entry, was another entry "Ft Bragg (b)(6)(b)(7)(C) still calling - nervous more direct link to criminal satanism."

19.11 About 0730, 23 Mar 89, a chart (Exhibit 19) was prepared depicting all permanent changes of duty station (PCS), temporary duty (TDY), schools and leave of LTC AQUINO, from 1984, to the present, based on review of the available documentation contained in his finance records. The information thus developed indicated LTC AQUINO was in a continuous leave status (week-day leaves, returning only for week-ends) from 2 Jun 86 until 18 Jul 86.

19.12 About 1250, 23 Mar 89, Ms (b)(6)(b)(7)(C) Assistant Director of Personnel, Golden Gate University, San Francisco, CA, provided the employment history of LTC AQUINO at Golden Gate University, based on their contract file. A review of the information thus obtained indicated LTC AQUINO taught courses during the following semesters:

Spring 79

Spring 80

Fall 81

Spring 82

Fall 82

All of the courses he taught were in the Political Science discipline and were conducted on the main campus. Ms (b)(6)(b)(7)(C) indicated he did not instruct any off site or extension courses, nor did he instruct any courses during the noon-time hours.

19.13 About 1605, 24 Mar 89, the following businesses were noted to occupy the Burbank Building, 4th St, Santa Rosa, CA, a building owned by LTC AQUINO:

-Kwik Kopy

-Farmers Insurance

-Family Services Agency

-Sonoma County Respite Services

-Staff Nurses

-Family Services Agency of Sonoma County

-Sonoma County Legal Services.

It was noted the building appeared to be wider than the area that is/was being utilized by the foregoing firms, and no doors/stairs permitting access to the other side of the building were noted.

19.14 On 24 Mar 89, a review was conducted of the transcripts of sworn testimony of the (b)(3)(b)(6)(b)(7)(C) dated 15 Aug 86 and 27 May 87 concerning the (b)(3)(b)(6)(b)(7)(C) The transcripts do not reveal any reference to LTC AQUINO, "Mike" (or any person having a similar name), or murder(s).

19.15 On 27 Mar 89, a comparison was conducted of all the telephone numbers, to include long distance toll charges, for (b)(6)(b)(7)(C) and the Jubilation Day Care Center, with the records of telephone numbers identified in this investigation to date. Said review disclosed no common numbers.

19.16 On 28 Mar 89, a reverse telephone directory check was conducted regarding the telephone number for (b)(6)(b)(7)(C) located in the notebook of Mrs (b)(6)(b)(7)(C) which was seized by SFPD during their search of the AQUINO residence. It was ascertained the telephone is registered to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) not (b)(6)(b)(7)(C) who was identified as an employee at Valley Oaks, Santa Rosa, CA, by Ms (b)(6)(b)(7)(C)

19.17 On 2 May 89, (b)(6)(b)(7)(C) of CPT (b)(6)(b)(7)(C) from (b)(6)(b)(7)(C) (exhibit 20) was received from Ft Lewis District, USACIDC. (b)(6)(b)(7)(C)

19.18 On 6 May 89, SA (b)(6)(b)(7)(C) conducted a review of the journal (Exhibit 30) reportedly maintained by Ms (b)(6)(b)(7)(C) to document disclosures (b)(3)(b)(6)(b)(7)(C) made to her. The journal(s) are dated 13 and 14 Dec 88, reference paragraph 11.4, this report. The review disclosed (b)(3)(b)(6)(b)(7)(C) (b)(3)(b)(6)(b)(7)(C) detailed as follows:

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

(b)(3)(b)(6)(b)(7)(C)

19.19 Between 20 Apr 89 and 18 May 89, an analysis of the telephone toll charges for LTC AQUINO for the period 5 Apr 83 through 1988 and Mr (b)(6)(b)(7)(C) for the period 11 Aug 86 through 14 Dec 86 and the Temple of Set for the period 10 May 83 through Dec 88 was conducted. Charts were prepared depicting, in numerical sequence, all of the telephone toll charges made against their listed telephone numbers and calling cards (Exhibits 21, 22, and 23). Further, examination of the toll charges disclosed no long distance toll charges from the telephone of LTC AQUINO on 8 Sep 83, 25 Jan 86, 18 May 86 or 10 Jun 86. Numerous calls were noted from LTC AQUINO's residence to various numbers in Santa Rosa, CA, including (b)(6)(b)(7)(C) Also, it was noted one calling card call which originated in Ukiah, CA, on 10 Sep 84, was made on LTC AQUINO's card. Also, it was noted calls were made from the residence of LTC AQUINO on the following days, after he had departed PSF, CA, while he was in school at Ft McNair, DC:

-23 and 26 Aug 86

-19-21 Sep 86

-8, 20, 21, 23-31 Dec 86

-1-4 Jan 87

-24 Feb 87

-26-30 Apr 87

-2-8 and 30 May 87

-9, 11-14, 16-18, 24-29 Aug 87

-15 and 23 Oct 87

-28 and 29 Nov 87

-19 and 27 Dec 87

-11-13 and 16-22 Jan 88

-22-25 Feb 88

Further, cross checks between the toll charges of LTC AQUINO and the Temple of Set with those of (b)(6)(b)(7)(C) disclosed no common numbers. Also, all three records were examined to ascertain if there had been any contact between LTC AQUINO or (b)(6)(b)(7)(C) with other suspects/victims in this report, or other CDC personnel, with the following results:

(b)(6)(b)(7)(C) - no contact

(b)(6)(b)(7)(C) - no contact

(b)(6)(b)(7)(C) - no contact

(b)(3)(b)(6)(b)(7)(C) no contact

(b)(6)(b)(7)(C) (a victim in Santa Rosa PD investigation) - no contact

(b)(3)(b)(6)(b)(7)(C) - no contact

(b)(6)(b)(7)(C) no contact

(b)(6)(b)(7)(C) - no contact

(b)(6)(b)(7)(C) - no contact

(b)(6)(b)(7)(C) - no contact

- no contact

Temple of Set - no contact by (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) (a CDC employee) - no contact

(b)(6)(b)(7)(C) (a CDC employee) - no contact

(b)(6)(b)(7)(C) (separate from above (b)(6)(b)(7)(C) but also a victim in Santa Rosa PD investigation) - no contact

(b)(6)(b)(7)(C) (a suspect in Santa Rosa PD investigation) - no contact

(b)(6)(b)(7)(C) (a CDC employee) - contacted by (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) (a CDC employee) - contact by (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) no contact

[There would not be any toll records between the AQUINO residence and the CDC or (b)(6)(b)(7)(C) residence because of the short distances between these locations.]

19.20 On 16 May 89, a second information report was received from Ft Lewis District, USACIDC, which contained (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (Exhibit 24).

19.21 About 1045, 18 May 89, MAJ (b)(6)(b)(7)(C) telephonically contacted Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who advised LTC AQUINO had purchased the panther from her on 10 Mar 89.

19.22 Between 16 and 21 May 89, SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) conducted a comparitive analysis of all telephone toll charges of LTC AQUINO, the Temple of Set, and (b)(6)(b)(7)(C) with the toll charges of (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) The only common number noted (with the exception of (b)(6)(b)(7)(C) contacting other CDC employees) was (b)(6)(b)(7)(C) (Crescent City, CA), which was contacted by both (b)(6)(b)(7)(C) and AQUINO. AQUINO contacted the number on 18 Feb 84 and (b)(6)(b)(7)(C) contacted the number on 17 Jul 85.

19.23 About 0815, 23 May 89, coordination was effected with GTE Security, Beaverton, OR. Research of their files disclosed the Crescent City, CA, telephone number (b)(6)(b)(7)(C) (a number which was contacted by both LTC AQUINO and (b)(6)(b)(7)(C), is listed to the Curly Redwood Lodge, 701 Highway 101 South, Crescent City, CA. Further, the subscriber has been listed at that number in excess of five years.

20. Law Enforcement Records:

20.1 About 0900, 4 Jan 89, SA (b)(6)(b)(7)(C) requested a driver's license check (b)(6)(b)(7)(C) The information received identified (b)(6)(b)(7)(C) as (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

20.2 About 1800, 10 Jan 89, SA (b)(6)(b)(7)(C) conducted record checks on (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) No derogatory information was developed on either.

20.3 On 16 Feb 89, a review was conducted of Red Bluff, CA police report number 89-0402, concerning the alleged kidnapping of Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) It was determined she reported that she was abducted from a shopping center in the business district of Red Bluff, CA, on 2 Feb 89, about 1140. She was taken by two men to an unidentified location in the countryside where she was exposed to a voice recording of unintelligible chanting, view photographs of a mutilated infant. She was then told she was "messing with stuff that she did not understand, and if she continued to do so, she would be killed." She was subsequently released in the countryside. Efforts by the Red Bluff Police Dept to identify the perpetrator(s) have, to date, been unsuccessful.

20.4 About 1600, 25 Mar 89, SA (b)(6)(b)(7)(C) conducted a review of the investigative file of the Santa Rosa Police Dept, case number 87-6442, concerning the investigation of (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Several discrepancies were identified between the information provided by (b)(3)(b)(6)(b)(7)(C) to USACIDC and that provided to the Santa Rosa Police.

20.5 About 0730, 27 Mar 89, SA (b)(6)(b)(7)(C) conducted a review of the investigative file of the Ukiah Police Dept, case number 86-2355, concerning the investigation of the sexual abuse of the (b)(3)(b)(6)(b)(7)(C) A review of the suspect interview of Mrs Carolyne DERRYBERRY (the (b)(6)(b)(7)(C) of the (b)(3)(b)(6)(b)(7)(C) now deceased) disclosed during the latter portion of 1984 until the latter portion of 1985, (b)(6)(b)(7)(C) (the natural (b)(6)(b)(7)(C) of (b)(3)(b)(6)(b)(7)(C), while the natural (b)(6)(b)(7)(C) had (b)(3)(b)(6)(b)(7)(C) In Jul 85 (b)(6)(b)(7)(C) had (b)(3)(b)(6)(b)(7)(C) and left them in the care of (b)(6)(b)(7)(C) the (b)(6)(b)(7)(C) They, in turn, took the children with them on vacation to Oregon. C. DERRYBERRY indicated the last visits by the children were as follows:

Aug/Sep/Oct 85	- 1-2 days per month
Nov/Dec 85	- no visits
25 Jan 86	- one day only

Feb/Mar/Apr 86 - no visits

18 May 86 - one day visit only

13 Jun 86 - one day visit by (b)(3)(b)(6)(b)(7)(C) only

20.6 On 29 Mar 89, SA (b)(6)(b)(7)(C) received file information from the CA Department of Motor Vehicles, indicating the following information:

- The 1987 Isuzi, (b)(6)(b)(7)(C) identified by (b)(3)(b)(6)(b)(7)(C) at the PSF PX on 12 Aug 87, is currently registered to Standard Rent a Car, Inc, 1945 N. Fine 116, Fresno, CA 93727.

The following employees of the PSF CDC (who have names similar to those who victims indicated had sexually abused/assaulted them) have had vehicles registered in CA, as indicated below, between 1985 and the present:

NAME	VEHICLE(S)
Ms (b)(6)(b)(7)(C)	72 Mazda (b)(6)(b)(7)(C)
Ms (b)(6)(b)(7)(C)	86 Mits,
	86 Dodge
Mr (b)(6)(b)(7)(C)	85 Honda
	67 Ford (b)(6)(b)(7)(C)
	65 Scots, (b)(6)(b)(7)(C)
	76 Mercury, (b)(6)(b)(7)(C)
Mr (b)(6)(b)(7)(C)	79 Pontiac,
(AKA: (b)(6)(b)(7)(C)	

The following vehicles were registered to LTC AQUINO and Mrs (b)(6)(b)(7)(C) (AKA: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

LTC AQUINO	85 Lincoln, (b)(6)(b)(7)(C)
	82 Lincoln,
	68 Harley Davidson, (b)(6)(b)(7)(C)
Mrs (b)(6)(b)(7)(C)	71 Ford, (b)(6)(b)(7)(C)

79 Dodge, (b)(6)(b)(7)(C)

83 VW, (b)(6)(b)(7)(C)

84 Honda, (b)(6)(b)(7)(C)

70 Chevrolet, (b)(6)(b)(7)(C)

84 Pontiac, (b)(6)(b)(7)(C)

87 Cadillac,

77 Mercedes,

86 Lincoln,

81 Oldsmobile, (b)(6)(b)(7)(C)

84 Pontiac, (b)(6)(b)(7)(C)

72 Toyota, (b)(6)(b)(7)(C)

20.7 About 1000, 13 Apr 89, a CA DMV report was received which indicates the Isuzu, referenced in paragraph 3.1, this report, at the time of identification by (b)(3)(b)(6)(b)(7)(C), was registered to Budget Rent A Car Systems, Inc, PO Box 2962, SF, CA 94080.

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report of SA (b)(6)(b)(7)(C) 13 Aug 87.
2. Statement of CPT (b)(6)(b)(7)(C) 25 Feb 88.
3. Photographic packet (USACIDC and USACRC only).
4. SFPD Property Release, 29 Sep 87.
5. Statement of LTC AQUINO, 4 Jan 88.
6. Statement of LTC AQUINO, 23 Aug 88.
7. Questions addressed to LTC AQUINO, 16 Dec 88.
8. Statement of LTC AQUINO, 27 Jan 89.
9. Five page document provided by LTC AQUINO on 10 May 89.
10. Statement of (b)(6)(b)(7)(C) 4 Jan 88.
11. Waiver certificate executed by (b)(6)(b)(7)(C), 3 May 89.
12. Statement of CPT (b)(6)(b)(7)(C) 10 Apr 89.
13. Statement of (b)(6)(b)(7)(C) 10 Apr 89.
14. Statement of Ms (b)(6)(b)(7)(C) 1 Dec 88.
15. Handwritten therapy synopsis of (b)(6)(b)(7)(C)
16. (16.1 and 16.2) Two DOD IG Subpoenas.
17. Letter from Chesapeake and Potomic Telephone Co, 10 Feb 89.
18. Medical examination report pertaining to (b)(3)(b)(6)(b)(7)(C) 12 Mar 87.
19. Chart depicting PCS, TDY and leaves of LTC AQUINO from 1984 to the present.
20. Copy of Dissolution of Marriage, 7 Feb 86.
21. Chart depicting telephone numbers of toll charges to the telephone of LTC AQUINO.

22. Chart depicting telephone numbers of toll charges to the telephone of (b)(6)(b)(7)(C)

23. Chart depicting telephone numbers of toll charges to the telephone of the Temple of Set.

24. Copy of Dissolution of Marriage, 24 Mar 87.

25. (25-1 through 25-14) DA Forms 4137, Evidence/Property Custody Documents.

26. Negatives of exhibits 3 (less negatives of photographs exposed by FBI, which are retained in their files) (USACRC copy only).

27. FD Form 249, Record Fingerprints of LTC AQUINO (FBI only).

NOT ATTACHED:

Retained in the evidence depository, this office.

28. 18 video tapes.

29. Miscellaneous items of jewlery.

30. 23 audio cassette tapes.

31. Airline tickets of LTC and (b)(6)(b)(7)(C) 14-18 Jun 86.

32. Nine typewritten pages.

33. One sheet of lined paper bearing writing.

34. Eleven sheets of paper bearing drawings.

Retained in the files of this office.

35. (35-1 through 35-3) Three (3) still photo line-ups.

36. Video line-up.

37. Photographs of buildings and houses, utilized in a line-up of buildings and houses.

ADDITIONAL ATTACHED:

38. Portions of the medical records of (b)(3)(b)(6)(b)(7)(C) (CRC and File only).

39. Portions of the medical records of (b)(3)(b)(6)(b)(7)(C) (CRC and File only).

40. Portions of the medical records of (b)(3)(b)(6)(b)(7)(C) (CRC and File only).

41. Portions of the medical records of (b)(3)(b)(6)(b)(7)(C) (CRC and File only).

42. (b)(6)(b)(7)(C) Diary.

43. MFR Major (b)(6)(b)(7)(C) Telephone conversation with LTC AQUINO.

44. LTC AQUINO's response to Ex 43.

45. MFR interview of (b)(3)(b)(6)(b)(7)(C) by MAJ (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C)

46. FAX from LTC AQUINO, received 23 May 1989.

47. Transcript from interview of (b)(3)(b)(6)(b)(7)(C) by Inspector (b)(6)(b)(7)(C)

48. LTC AQUINO's letters to British News Media.

49. Excerpts from Crystal Tablet of Set.

50. Transcripts from interview of (b)(3)(b)(6)(b)(7)(C) by Inspector (b)(6)(b)(7)(C)

51. Transcript from interview of (b)(3)(b)(6)(b)(7)(C) by Inspector (b)(6)(b)(7)(C)

52. LTC AQUINO's "Comments Concerning 'Satanism in America' 10/31/88."

53. Portions from The Church of Satan by LTC AQUINO.

The originals of exhibits 1, 2, 11-15, 17, 19, 21-23, 25, 43, 45, 47, 50, 51, and the negatives of exhibit 3 are retained in the files of this office. The original of exhibit 4 is presumed to be retained in the files of the SFPD, SF, CA. The originals of exhibits 5, 6 and 8 are presumed to be retained in the charges packet, filed by LTC AQUINO, against CPT (b)(6)(b)(7)(C) provided to the Commander, 25th ID, Schofield Barracks, HI. The originals of exhibits 7, 9 10, 44, 46, 49, 52 and 53 are presumed to be retained in LTC AQUINO's personal files. (NOTE: Copies of exhibits 5, 6, 8 and 10, which were initialed and dated by the respective authors in the presence of USACIDC Special Agents are retained in the files of this office.) The originals of exhibits 16-1 and 16-2 are presumed to be retained by the Chesapeake and Potomac Telephone Co and Pacific Bell Telephone respectively. The original of exhibit 18 is presumed to be retained in the medical records of (b)(3)(b)(6)(b)(7)(C) The originals of exhibits 20 and 24 are presumed to be retained in the files of the County Court Clerk, King County, WA. The original of exhibit 27 is forwarded to the FBI, Washington, DC. The originals of exhibits 38-41 are retained in the files of the Child Psychiatry Department, Letterman Army Medical Center, PSF, CA. The original of exhibit 42 is presumed to be retained by Ms (b)(6)(b)(7)(C) The originals of exhibit 48 are presumed to be in the custody of the media organizations to which they were addressed.

STATUS: This investigation is terminated under the provisions of paragraph 4-14 a (6), CIDR 195-1, in that, the Commander, Hqs, Sixth Region, USACIDC, has determined that furtherance of the investigation would be of little value. This determination is based upon the fact that remaining leads are primarily interviews of adults, not subject to the UCMJ, who are alleged to have been present at the time of the criminal misconduct and have previously been interviewed by civilian law enforcement regarding the allegations. Without exception, these adults either denied any knowledge of and/or involvement in the offense, or declined to make any statement(s). Further, the relevant statute of limitations in effect until September 1986, under the Uniform Code of Military Justice, was three years. All known kidnapping and sexual abuse allegations occurred prior to 15 June 1986.

Regarding action aganist (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Assistant District Attorney, SF, CA, has indicated, that if additional evidence supporting or corroborating the statement of (b)(3)(b)(6)(b)(7)(C) is developed by the SFPD, he will consider prosecution of (b)(6)(b)(7)(C)

Commander's Report of Action Taken is pending regarding LTC AQUINO.

Report Prepared By:
(b)(6)(b)(7)(C)(b)(7)(E)

Report Approved By:
(b)(6)(b)(7)(C)
COL, MP
Commander